

**TOWN BOARD MEETING
February 18, 2020**

A regularly scheduled Town Board Meeting was held on Tuesday February 18, 2020 in the Town Hall, 284 Broadway, Ulster Park, NY with the following persons in attendance:

**Supervisor Shannon Harris
Councilperson Gloria Van Vliet
Councilperson Jared Geuss
Councilperson Chris Farrell**

Councilperson Kathie Quick ** Absent, attending the Association of Towns Conference

Administrative Recorder: Holly A. Netter, Town Clerk, RMC

A MOTION TO OPEN THE REGULARLY SCHEDULED TOWN BOARD MEETING WAS MADE BY SUPERVISOR HARRIS AT 7:10 PM. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

PUBLIC COMMENT:

Eric Wakeham, apt 32 D Lake Shore Villa (LSV) had given information to Holly Netter, Town Clerk to share with the Board members on February 12th. Mr. Wakeham came as a followup and said E & M was not acting in the best interest of their tenants at their various properties and it was having a negative effect on LSV. He gave examples of tenant troubles and repairs that had not been made. There are more people moving out than in and he feels it will have an impact on the local economy. Although they are a private owned company, he suggested the Town find out what their long term goal was. He said the company has raised the rents two years in a row contrary to a Daily Freeman article which said LSV had not raised rents.

Mr. Wakeham asked the Property Manager about his renewal because he hadn't received any paperwork and he was told they would get it out to him. He also asked if they were planning on another rent increase and was told they didn't know. Last year his rent went up \$50. This year his rent increased another \$50 and the heat is no longer included in the rent. He talked to Andrew, Property Manager and said, Give me a reason why I should feel comfortable renewing my lease? Andrew's response was nobody is telling you to stay. They are not getting anything more for the additional money. Supervisor Harris asked if they were forming a tenant association as she had suggested in the past to other tenants who were having issues. Mr. Wakeham said there were about 15 apartments that are vacant.

Gloria Van Vliet asked the status of a Public Hearing held last year on the Local Law that dealt with rental properties. Supervisor Harris said the law had been tabled because they had been threatened by the Attorney from Lake Shore Villa to take Esopus to the Supreme Court and

make a case out of our Law. Our Law was modeled after the New Paltz Law and there were concerns about the legal process. **Councilperson Jared Geuss** said the County was working on drafting a law and said it may be better and more cost efficient to piggyback on what they come up with.

Councilperson Farrell urged Mr. Wakeham or any tenant to call the Building Inspector whenever they see code violations. Local Laws were passed to expedite the process of getting violations rectified. **Supervisor Harris** said she appreciated him coming and sharing the information. She will reach out to LSV to explain we have been brought more issues and concerns and ask them to explain their strategy going forward.

Updates:

- A. **Volunteer Board vacancies.** One on the Waterfront Advisory Board, one on the Zoning Board of Appeals.
- B. **Sheriff Substation.** Call Box was tested, the line is working but the call box is defective. It will remain out of service until the call box is replaced. In an emergency, call 911. To reach the Sheriff's office, call (845) 338-3640. A part is on order.
- C. **Eagle Scout Certificate.** Eamon Johnston of Troop 26 has achieved the rank of Eagle Scout and will be holding his Court of Honor on February 29, 2020. Town Board is asked to sign Eamon's certificate.
- D. Wed, 2/19, 7 PM: **Hamlet rezoning feedback meeting #1 – Esopus, Rifton, St. Remy, West Park** at Esopus Fire House. Zoning Task Force to host meeting with LaBerge planner.
- E. Thu, 2/20, 3 PM: **Eco-Opportunities Forum** hosted by Scenic Hudson & Riverkeeper at Kingston City Hall.
- F. Sat, 2/22, 11 AM: **2nd Annual Sojourner Truth Walk** starting at Town Hall in recognition of Black History Month. Ann Gordon will give a 15 minute talk about her life and a slide show will be presented.
- G. Tue, 2/25, 7 PM: **Hamlet rezoning feedback meeting #2 – Connelly, Port Ewen, Sleightsburgh & Ulster Park** at Town Hall. Zoning Task Force to host meeting with LaBerge planner.
- H. Sun, 3/1: **Taxable status and tax exemption filing deadline with the Esopus Assessor's office.**
- I. Mon, 3/2: **Park pavilion and monthly / seasonal kayak storage rentals open to residents.**
- J. Thu, 4/2: **Esopus Passport Night** from 5:30 - 7:30 PM in Town Hall. **NOTE: Passport applications can be picked up at the Clerk's Office or downloaded from Esopus.com starting next week.**
- K. Wed, 4/1: **Park pavilion and monthly / seasonal kayak storage rentals for non-residents.**

- L. Sat. 4/11: **Esopus Children's Egg Hunt** starting at 12:30 PM at Freer Beach Memorial Park. Gather up all the kids and get ready to hunt for prizes!

LOCAL LAW #1 -2020, ZONING MAP

AMENDING THE ZONING MAP OF THE TOWN OF ESOPUS TO CHANGE THE ZONING DISTRICT DESIGNATION OF THE EASTERLY PORTION OF 161 ULSTER AVENUE (TAX PARCEL NUMBER 63.2-2-1) FROM THE LIGHT INDUSTRIAL (LI) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT.

A PUBLIC HEARING WAS HELD EARLIER THIS EVENING, AEF PARTs 1, 2 & 3 WERE COMPLETED

**TOWN OF ESOPUS TOWN BOARD
SEQRA NEGATIVE DECLARATION AND
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
FOR**

A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK AMENDING THE ZONING MAP OF THE TOWN OF ESOPUS TO CHANGE THE ZONING DISTRICT DESIGNATION OF 161 ULSTER AVENUE (TAX PARCEL NUMBER 63.2-2-1) FROM LI TO GC.

WHEREAS, the Town of Esopus Town Board proposes to adopt **Local Law No. 1 of 2020**, a Local Law of the Town of Esopus, Ulster County, New York; amending the Zoning Map of the Town of Esopus in the manner described above; and

WHEREAS, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act ("SEQRA") and its implementing regulations set forth in 6 NYCRR Part 617 ("Regulations"); and

WHEREAS, the Town Board is directly undertaking the Action and is the only involved agency and is therefore the lead agency for the environmental review of the Action pursuant to SEQRA and its implementing Regulations; and

WHEREAS, the name and address of the lead agency is: Town of Esopus Town Board, 284 Broadway, Ulster Park, New York 12487 and the Responsible Officer is Shannon Harris, Town of Esopus Town Supervisor, with a telephone number at (845) 331-0676; and

WHEREAS, the Town of Esopus Town Board, as lead agency, has classified this Action as a Type I action pursuant to 6 NYCRR § 617.6 of the Regulations; and

WHEREAS, the Town of Esopus Town Board has caused the preparation of a Full Environmental Assessment Form (FEAF) for review of the Action; and

WHEREAS, the Town Board, as lead agency for the environmental review of the Action, has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action; and

WHEREAS, the amendment to the Zoning Map, consequently, are consistent with the Town of Esopus Comprehensive Plan;

WHEREAS, this negative declaration is supported and substantiated by the following conclusions of the Lead Agency:

The act of adopting the proposed local law will not result in any direct or physical adverse environmental impact. It will not result in indirect or secondary effects which threaten adverse physical impacts upon the environment.

The proposed legislative amendments will not propose any actions or land uses that may be different from, or in sharp contrast to current surrounding land use patterns (Full EAF, Part 2, 17[a]). They will not cause the permanent population of the Town to grow by more than 5% (Full EAF, Part 2, 17[b]). They are not inconsistent with the current local land use plan (Full EAF, Part 2, 17[c]). They are not inconsistent with any County plans, or other regional land use plans (Full EAF, Part 2, 17[d]). They will not cause a change in density of development that is not supported by existing infrastructure or is distant from existing infrastructure (Full EAF, Part

2, 17[e]). They are not in an area characterized by low density development that will require new or expanded public infrastructure (Full EAF, Part 2, 17[f]). They may give rise to secondary development impacts, in the nature of residential or commercial development, but such impacts are not currently ascertainable and will not be ascertainable until site-specific proposals are received, at which time they will be subject to legislative or administrative review, as well as review under SEQRA addressing the actual identity and nature of such proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board makes the following findings based upon the conclusions identified above:

1. The Action will not result in a substantial adverse change in existing air quality, ground or surface water quality, traffic or noise levels, a substantial increase in solid waste production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems;

2. The Action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movements of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial impacts on a threatened or endangered species of animal or plant or the habitat of such a species or other significant adverse impacts to natural resources;

3. The Action does not involve the impairment of any designated critical environmental area;

4. The Action will not create a material conflict with the community's current plans or goals as officially approved or adopted;

5. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural or aesthetic resources of the existing community or neighborhood character;

6. The Action will not result in a major change in the use of either the quantity or type of energy;

7. The Action will not create a hazard to human health;

8. The Action will not cause a substantial change in the use or intensity of use of land, including agricultural, open space or recreational resources or in its capacity to support existing uses;

9. The Action will not encourage or attract a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the Action;

10. The Action will not result in the creation of a material demand for other actions that would result in one of the above consequences;

11. The Action does not involve changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; and

12. The Action does not involve two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR 617.7(c).

BE IT FURTHER RESOLVED, that the Town of Esopus Town Board, acting as lead agency, has examined the impacts which may be reasonably anticipated to result from the Action, and has determined that it will not have any significant adverse impact on the environment and that therefore a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Town of Esopus Town Board hereby issues this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and its implementing Regulations; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the filing of this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

Offered by: Supervisor Harris
Seconded by Councilperson Chris Farrell

The foregoing resolution was voted upon with all councilmen voting as follows:

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

RESOLUTION OF ADOPTION

Supervisor Harris offered the following resolution which was seconded by **Councilperson Chris Farrell** , who moved its adoption:

WHEREAS, a local law was introduced to be known as **Local Law No. 1 of 2020**, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK AMENDING THE ZONING MAP OF THE TOWN OF ESOPUS TO CHANGE THE ZONING DISTRICT DESIGNATION OF THE EASTERLY PORTION OF 161 ULSTER AVENUE (TAX PARCEL NUMBER 63.2-2-1) FROM THE LIGHT INDUSTRIAL (LI) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT.

WHEREAS, a public hearing in relation to said local law was held on February 18, 2020 at 7:00 p.m., prevailing time; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Esopus for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

BE IT ENACTED by the Town Board of the Town of Esopus that the Town Code is amended to read as follows:

Section 1. The Zoning Map established under Section 123-7 of Chapter 123 of the Esopus Town Code is amended to change the zoning district designation of the following:

The Portion of 161 Ulster Avenue (TAX PARCEL NUMBER 63.2-2-1) currently in the Light Industrial (LI) District to the General Commercial (GC) District.

Section 2. If any of this section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this law.

Section 3. This local law shall take effect ten (10) days following publication and posting in accordance with Town Code Section 123-50(D) and filing of the local law with the Secretary of State in accord with Article 3 of the Municipal Home Rule Law

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

Local Law No. 2 of 2020 ALTERNATE PLANNING BOARD MEMBER POSITIONS

Local Law No. 2 of 2020, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 34 OF THE TOWN CODE TO ADD A NEW SECTION 34-10 TO ESTABLISH ALTERNATE PLANNING BOARD MEMBER POSITIONS.

****A PUBLIC HEARING WAS HELD EARLIER THIS EVENING ON LOCAL LAW #2**

RESOLUTION OF ADOPTION

Supervisor Shannon Harris offered the following resolution which was seconded by **Councilperson Chris Farrell**, who moved its adoption:

WHEREAS, a local law was introduced to be known as **Local Law No. 2 of 2020**, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 34 OF THE TOWN CODE TO ADD A NEW SECTION 34-10 TO ESTABLISH ALTERNATE PLANNING BOARD MEMBER POSITIONS.

WHEREAS, a public hearing in relation to said local law was held on February 18, 2020 at 7:00 p.m., prevailing time; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Esopus for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

BE IT ENACTED by the Town Board of the Town of Esopus that the Town Code is amended to read as follows:

Section 1. Section 34-10 is added to the Town Code as follows:

34-10. Alternate Members.

The Town Board may appoint up to two (2) alternate members, with each such position having a term of one (1) year, for purposes of substituting for a member(s) in the event such member(s) is absent or unable to participate because of a conflict of interest. All provisions relating to members of planning boards, including training, continuing education, attendance and compensation apply to alternate members.

The Chairman shall determine when an alternate member shall substitute for a member on any particular application or matter before the Board. Once designated, the alternate member shall possess all the powers and responsibilities of the member being substituted for to make determinations. The minutes of the Planning Board shall reflect the meeting at which the substitution is made.

Section 2. Pursuant to the Town’s authority under the Municipal Home Rule Law, this local law amends and supersedes any inconsistent provisions of statute, including with specificity the provisions of Section 271(15) of this state’s Town Law.

Section 3. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 4. This local law shall take effect immediately upon filing with this state's Secretary of State.

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

Local Law #3 - 2020, ESTABLISH ALTERNATE BOARD OF APPEALS

Local Law No. 3 of 2020, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 123 “ZONING” OF THE TOWN CODE BY AMENDING SECTION 123-39, ARTICLE VIII BOARD OF APPEALS - TO ESTABLISH ALTERNATE BOARD OF APPEALS.

RESOLUTION OF ADOPTION

Supervisor Shannon Harris offered the following resolution which was seconded by **Councilperson Jared Geuss** , who moved its adoption:

WHEREAS, a local law was introduced to be known as **Local Law No. 3 of 2020**, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 123 “ZONING” OF THE TOWN CODE BY AMENDING SECTION 123-39, ARTICLE VIII BOARD OF APPEALS.

WHEREAS, a public hearing in relation to said local law was held on February 18, 2020 at 7:00 p.m., prevailing time; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Esopus for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

BE IT ENACTED by the Town Board of the Town of Esopus that the Town Code is amended to read as follows:

Section 1. Section 123-39 is amended to add a new subsection (D) to read as follows: (D) Alternate Members. The Town Board may appoint up to two (2) alternate members, with each such position having a term of one (1) year, for purposes of substituting for a member(s) in the event such member(s) is absent or unable to participate because of a conflict of interest. All provisions relating to members of Board of Appeals, including training, continuing education, attendance and compensation apply to alternate members.

The Chairman shall determine when an alternate member shall substitute for a member on any particular application or matter before the Board. Once designated, the alternate member shall possess all the powers and responsibilities of the member being substituted for to make determinations. The minutes of the Board of Appeals shall reflect the meeting at which the substitution is made.

Section 2. Pursuant to the Town's authority under the Municipal Home Rule Law, this local law amends and supersedes any inconsistent provisions of statute, including with specificity the provisions of Section 267(11) of this state's Town Law.

Section 3. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 4. This local law shall take effect ten (10) days following publication and posting in accordance with Town Code Section 123-50(D) and filing of the local law with the Secretary of State in accord with Article 3 of the Municipal Home Rule Law.

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

LOCAL LAW NO. 4 OF 2020 SECTION 25-11, ATTENDANCE AT MEETINGS

Local Law No. 4 of 2020, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 25, "MEETINGS" OF THE ESOPUS TOWN CODE BY AMENDING SECTION 25-11, ATTENDANCE AT MEETINGS.

RESOLUTION OF ADOPTION

Supervisor Shannon Harris offered the following resolution which was seconded by Councilperson Chris Farrell, who moved its adoption:

WHEREAS, a local law was introduced to be known as **Local Law No. 4 of 2020**, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK TO AMEND CHAPTER 25, "MEETINGS" OF THE ESOPUS TOWN CODE BY AMENDING SECTION 25-11, ATTENDANCE AT MEETINGS.

WHEREAS, a public hearing in relation to said local law was held on February 18, 2020 at 7:00 p.m., prevailing time; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Esopus for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

BE IT ENACTED by the Town Board of the Town of Esopus that the Town Code is amended to read as follows:

Section 1. Subsection (B) of Section 25-11 of the Esopus Town Code is amended to read as follows:

(B) In the event that a member misses three consecutive meetings duly called by the Chairman or Secretary, without just cause (or 25% of the meetings in any given year), that member's term shall automatically expire, and the Town Board may remove said member and appoint another person to fill the vacancy created for the remainder of the deposed person's term.

Section 2. Pursuant to Section 22 of this state's Municipal Home Rule Law, this local law shall modify and supersede any provisions of state statute which are inconsistent with the terms of this local law.

Section 3. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 4. This local law shall take effect immediately upon filing with this state's Secretary of State.

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

SLEIGHTSBURGH SPIT

A discussion was held regarding the potential permitting process for off-hours Sleightsburgh Spit users in order to maintain enforceable procedures. It was further discussed that Hunters, Fisherman and Boaters already have a license which could be shown in lieu of issuing permits. Supervisor Harris will work on the revision of wording on the signs and show options to Local Law enforcement to ensure it allows for proper enforcement without a permit. Supervisor Harris will then bring the findings back to the Board for final approval.

APPOINTMENT MS4 COMPLIANCE OFFICER

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO APPOINT MARK JAFFEE AS AN ADDITIONAL MS4 COMPLIANCE OFFICER WITH SAL MORELLO, WHO WILL ALSO CONTINUE TO ACT AS AN MS4 COMPLIANCE OFFICER. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

APPOINTMENT ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO APPOINT MARK ELLISON AS TOWN REPRESENTATIVE ON THE ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

YOUTH SUMMER PROGRAM

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO APPROVE SUPERVISOR HARRIS SIGNING THE APPLICATION WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE YOUTH SUMMER PROGRAM. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

FEBRUARY 2020 BUDGET ADJUSTMENTS

Be It Resolved, by the Town Board of the Town of Esopus, County of Ulster as follows:

Whereas, the Town of Esopus has been presented with budget adjustments and the adjustments have been examined and approved by the Town Board.

Therefore, Be It Resolved, that the following budget adjustments be approved for payment:

BUDGET ADJUSTMENT FOR FEBRUARY 2020

AO 0599.000 Fund Bal	AO 8020.200	\$79.98
	PLANNING EQUIPMENT	

A MOTION WAS MADE TO APPROVE THE BUDGET ADJUSTMENTS.

OFFERED BY: Councilperson Jared Geuss
SECONDED BY: Councilperson Chris Farrell

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	ABSENT
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.

RESOLUTION AUTHORIZING PAYMENT OF BILLS FEBRUARY 2020

BE IT RESOLVED, by the Town Board of the Town of Esopus, County of Ulster as follows:

WHEREAS, the Town of Esopus has been presented with vouchers for payment and these vouchers have been examined and approved by the Town Board,

THEREFORE, BE IT RESOLVED, that the following vouchers be approved for payment:

GENERAL FUND	201025 - 201091	\$ 155,655.34
HIGHWAY FUND	202008 - 202030	\$ 59,181.89
STREET LIGHTS	206000	\$ 5,814.84
PORT EWEN SEWER FUND	203003-203024	\$111,798.60
PORT EWEN WATER FUND	204010 -204039	\$ 80,623.89
Capital (30)		
TOTAL		\$ 413,074.56

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Jared Geuss

SECONDED BY: Councilperson Chris Farrell

Councilperson Evelyn Clarke	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	Absent
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.

EXECUTIVE SESSION

A MOTION WAS MADE BY SUPERVISOR SHANNON HARRIS AT 8:20 PM TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PARTICULAR INDIVIDUALS WORK HISTORY AND TO INTERVIEW DAVE GREENBURG. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILPERSON EVELYN CLARK TO COME OUT OF EXECUTIVE SESSION AT 8:44 PM. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ACTION:

A MOTION WAS MADE BY SUPERVISOR HARRIS TO APPOINT DAVE GREENBURG TO THE POSITION OF CUSTODIAL WORKER AT HIS CURRENT RATE OF PAY FOR 34 HOURS PER WEEK. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR, MOTION CARRIED.

ADJOURNMENT

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO ADJOURN THE MEETING AT 8:45 PM. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR, MOTION CARRIED.

Respectively submitted,

Holly A. Netter
Town Clerk, RMC