

**PUBLIC HEARING MS4 REPORT 2017 &
TOWN BOARD MEETING
May 23, 2017**

A regularly scheduled Town Board Meeting was held on Wednesday, May 23, 2017 in the Town Hall, 284 Broadway, Ulster Park, N.Y. with the following persons in attendance:

**Supervisor Diane McCord
Councilperson Gloria Van Vliet
Councilperson Wayne Freer - Absent
Councilperson Jared Geuss
Councilperson Kathie Quick**

Administrative Recorder: Holly A. Netter, Town Clerk

Supervisor Diane McCord called the Meeting to order at 7:30 PM.

PLEDGE

Supervisor Diane McCord opened the Public Hearing on the 2017 MS4 Annual Report

Salvatore Morello III gave an overview of the report. Once again Esopus had no violations. The report is on display for the public and can be found on the Town website at www.esopus.com.

Public Hearing PUBLIC COMMENT – NONE

A MOTION TO CLOSE THE PUBLIC HEARING WAS MADE BY SUPERVISOR DIANE MCCORD AND WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILPERSON KATHIE QUICK TO ACCEPT THE MS4 REPORT AS WELL AS AUTHORIZE THE SUPERVISOR TO SIGN AND SEND IT TO THE DEC. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET.

The regular meeting proceeded with no further public comment.

Town Survey

Supervisor McCord discussed the Town Survey/ “yellow card” residents should be receiving in the mail. The surveys for the Comprehensive and Economic Development

committees will gather input from the various hamlets in Esopus to guide the committee in making improvements to the Comprehensive Plan. Information is critical to grow the Town in the manner in which the Town residents desire and bring in new businesses allowing Esopus to expand the tax base. A lot of work has gone in to this survey. Councilperson Geuss thanked Howey Slotnick and the Economic Development Committee for their assistance and eagerness to help the Comprehensive Plan Committee gather this information. The committees have been working closely with each other sharing ideas to grow Esopus in the future.

EQUIPMENT/MATERIAL LOAN AGREEMENT

Supervisor McCord explained in the past the Towns all worked together and shared equipment to help each other on a phone call or handshake. There is now a need for formal agreements between the Towns and County to allow for the sharing of equipment. With mandates for shared services and grant opportunities, it is now necessary to have a formalized agreement among all Towns.

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS AND SECONDED BY COUNCILPERSON KATHIE QUICK TO AUTHORIZE THE SIGNING OF THE EQUIPMENT/MATERIAL LOAN AGREEMENT WITH ULSTER COUNTY. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

MID HUDSON STREET LIGHTING CONSORTIUM

A MOTION WAS MADE BY SUPERVISOR DIANE MCCORD TO APPROVE JOINING THE MID HUDSON STREET LIGHTING CONSORTIUM. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

** The Town is not obligated to purchase if the cost is prohibitive once it is derived from the RFP, for that reason Board Members were in agreement.

APPOINTMENT COUNCILPERSON WAYNE FREER – U.C. TRANSPORTATION COUNCIL

A MOTION WAS MADE BY SUPERVISOR DIANE MCCORD TO APPOINT COUNCILPERSON WAYNE FREER AS REPRESENTATIVE FOR THE ULSTER COUNTY TRANSPORTATION COUNCIL. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

**This position alternates between Rosendale and Esopus every other year.

BIDS-REMOVAL/DISPOSAL OF WASTE OIL AND TANK AT TRANSFER STATION

Three bids were received for the removal, disposition and transport of the waste oil and recycling of cleaned tank.

**Advanced Oil Recovery	\$ 550.00
Luzon Environmental Services	\$1,525.00 (prevailing wage)
World Management	\$2,604.00 (prevailing wage)

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO APPROVE ADVANCED OIL RECOVERY TO PUMP, CLEAN AND REMOVE THE TANK IN THE AMOUNT OF \$550. THE MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

REMINDERS

Reminder the Cas Landi Pavilion/Gazebo dedication will be Sunday June 11th at 1 pm. Everyone is invited.

Memorial Day parade Monday May 29th will kick off at 10 am from the Dollar General to Riverview Cemetery for the service and return.

**TOWN OF ESOPUS
RESOLUTION TO ACKNOWLEDGE THE AUDIT OF COURT
FINANCES AND RECORDS**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following;

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that the Town Justices annually provide their court finances and records to be audited by the Town auditing board;

WHEREAS such records be examined or audited and that fact be entered into the minutes of the Board's proceedings to increase monitoring of Town Board compliance with section 2019-a;

WHEREAS an audit of the Court finances and records for the year ended December 31, 2016 was performed by Brian J. Pickard, CPA, as part of the audit of the cash accounts,

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board acknowledges the required audit was conducted.

Resolution offered by: Councilperson Kathie Quick
 Resolution seconded by: Councilperson Jared Geuss

Councilperson Wayne Freer Absent
 Councilperson Gloria VanVliet Aye
 Councilperson Kathie Quick Aye
 Councilperson Jared Geuss Aye
 Supervisor Diane L. McCord Aye

RESOLUTION AUTHORIZING PAYMENT OF BILLS - MAY 2017

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	171183 - 171233	\$ 45,827.91
HIGHWAY FUND	172084 - 172116	\$ 51,636.36
STREET LIGHTS	176003	\$ 6,446.76
PORT EWEN SEWER FUND	173052 - 173067	\$ 9,212.44
PORT EWEN WATER FUND	174105 - 174127	\$ 34,171.14
TOTAL		\$ 147,294.61

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Gloria Van Vliet
SECONDED BY: Councilperson Kathie Quick

Councilperson Wayne Freer Absent
 Councilperson Gloria Van Vliet AYE
 Councilperson Jared Geuss AYE
 Councilperson Kathie Quick AYE
 Supervisor Diane McCord AYE

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

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO APPROVE THE TOWN CLERK'S MINUTES. MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

COMMUNICATION & REPORTS ARE AVAILBLE IN THE TOWN CLERK'S OFFICE

INTERVIEW JAMES BANKS ZONING BOARD OF APPEALS

A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING JAMES BANKS FOR A VACANCY ON THE ZONING BOARD OF APPEALS WAS MADE AT 7:52 PM BY SUPERVISOR MCCORD AND WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION AT 8:05 PM BY SUPERVISOR DIANE MCCORD AND WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

MOTION TO APPOINT JAMES BANKS – ZBA

A MOTION TO APPOINT JAMES BANKS FOR THE ZONING BOARD OF APPEALS WITH A TERM TO EXPIRE 12/31/2021 WAS MADE BY SUPERVISOR MCCORD AND WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY SUPERVISOR DIANE MCCORD AT 8:08 PM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Holly A. Netter
Town Clerk, RMC