

TOWN BOARD MEETING
August 24, 2016

A regularly scheduled Town Board Meeting was held on Wednesday, AUGUST 24, 2016 in the Town Hall 284 Broadway Ulster Park, New York at 7:30 PM with the following persons in attendance:

Supervisor Diane McCord
Councilperson Gloria Van Vliet
Councilperson Wayne Freer
Councilperson Kyle Barnett
Councilperson Leslie Kalmus

Administrative Recorder: Holly A. Netter, Town Clerk

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

PLEDGE

PUBLIC COMMENT – NONE

SUPERVISORS ANNOUNCEMENTS

Supervisor McCord has contacted Andrew Bicking to discuss the Boys Scouts getting involved volunteering at the Transfer Station to help educate people about recycling. The idea was well received by Andrew.

The Ulster County Resource Recovery will be having their Household Hazardous Waste Collection on October 8th at 999 Flatbush Road in Kingston. This is a free service for Ulster County Households, however you must register for an appointment. Information is available at www.ucrra.org.

To create awareness and to increase usage of our Transfer Station the State DOT was contacted and asked permission to erect a sign on 9W. In lieu of a permanent sign they are willing to provide a light up sign for 1 month to show the location of our Transfer Station.

Esopus Fire House will be having a memorial flag ceremony for James R. Reilly on September 10, 2016 at 11 am. James was the first soldier from Ulster County to lose his life in the Vietnam War. The Supervisor invited everyone to attend.

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ESOPUS
AUTHORIZING SEAN MURPHY, ESQ. TO REPRESENT THE TOWN
IN TAX CERTIORARI
ALEKSANDRA SCEPANOVIC AND ERIC SERRAS
INDEX NO. 16-2010

Be it resolved, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following;

Whereas, the Town of Esopus is received a Notice of Petition for Aleksandra Scepanovic and Erik Serras v Town of Esopus; and

Therefore, be it resolved, that the Town Board of the Town of Esopus authorizes Sean Murphy, Esq. to represent the Town in this matter at an hourly rate of \$ 200.

Resolution offered by: Councilperson Kyle Barnett
Seconded by: Councilperson Wayne Freer

The Board was polled:

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Leslie Kalmus	AYE
Supervisor Diane McCord	AYE

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

KENNEL BIDS

The bid opening for the Kennels was held on August 23rd at 11 am. 2 Bids were received and opened. The highest bid amount was \$155. A third bid was received on August 24, therefore it did not qualify and was left unopened.

A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO REJECT ALL BIDS BECAUSE THE HIGHEST BID OFFERED WAS TOO LOW. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VANVLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO TRANSFER THE KENNELS TO THE TOWN OF ROCHESTER AND ULSTER COUNTY SHERIFFS DEPARTMENT. THE MOTION WAS SECONDED BY SUPERVISOR DIANE MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR, MOTION CARRIED.

ECONOMIC DEVELOPMENT – LOANS AVAILABLE

Loans are available to businesses within the Town of Esopus through our affiliation with the Ulster County Development Corporation There is approximately \$227,000 available to lend. A meeting will be held with Tim Weidemann on September 26th at 6pm at the Town Hall if anyone is interested in borrowing money for businesses located within the Town of Esopus.

TRANSFER STATION – DISCOUNT

Annual permits are now available at half price and are good through December 31, 2016. The regular stickers are now \$20 and seniors can purchase the permit for \$10.

ESOPUS FALL FESTIVAL

The Fall Festival will be held on September 24th and Supervisor McCord gave a review of the events scheduled for that day:

The TUGFEST will be held at the Headless Horseman Hayrides & Haunted Houses and will open 10 AM with the LIVE AUCTION starting at 3pm. There will be many things to do such as wander through the gardens to view the model tugboats and lighthouses, enjoy the music of Bobby Stillwell, help choose the winner of the 2016 Meatball contest by tasting and voting. There will also be wine tasting, food and craft vendors and gift shops will be open to purchase autumn desserts and gifts.

TOWN OF ESOPUS UNITED METHODIST CHURCH APPLE FESTIVAL located on the corner of Green St & West Main will start at 10am. Crafts, hot dogs, hamburgers, baked goods, cider apple pancakes and pies will be available for purchase.

REFORMED CHURCH OF PORT EWEN located at 100 Salem St. will have an “Everything Pumpkin” bake sale from 9am – 3 pm.

TOWN OF ESOPUS LIBRARY BOOK SALE will be 9 am – 4 pm.

GIANT YARD SALE will be at QUEENIES TREASURE CHEST on RT 9W across from La Mirage and FROZEN RAINBOW, 100 BROADWAY PORT EWEN.

PLUS...TOWN WIDE YARD SALES. Anyone interested in having their address listed on the map can contact 331-0676.

HAZARDOUS WASTE DAY – UCRRA

As mentioned in the Supervisors announcements, the Ulster County Resource Recovery will be having their Household Hazardous Waste Collection on October 8th at 999 Flatbush Road in Kingston. This is a free service for Ulster County Households, however you must register for an appointment. Information is available at www.ucrra.org.

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY SUPERVISOR DIANE MCCORD TO APPROVE THE TOWN CLERK’S MINUTES. THE MOTION WAS SECONDED BY COUNCILPERSON WAYNE FREER. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

COMMUNICATION & REPORTS ARE AVAILABLE IN THE TOWN CLERK’S OFFICE

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 AUG 2016

O-0599.000 Fund Balance	To	AO.1620.436	\$240.50
		Peak Power Generator Contract	
		DA. 5112.400	\$ 32,289.05
		CHIPS – extra funds being received	

A MOTION WAS MADE TO APPROVE THE BUDGET ADJUSTMENTS.

OFFERED BY: Councilperson Wayne Freer
SECONDED BY: Supervisor Diane McCord

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Leslie Kalmus	AYE
Supervisor Diane McCord	AYE

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

RESOLUTION AUTHORIZING PAYMENT OF BILLS - AUG 2016

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	161359 - 161409	\$ 35,335.81
Highway Fund	162178 - 162212 VOID 162190, 162192, 162199, 162210	\$ 177,381.64
Street Lights	166007	\$ 6,144.68
Port Ewen Sewer Fund	163110 -163122	\$ 5,068.02
Port Ewen Water Fund	164165 -164185	\$11,226.99
Total.....		\$ 235,157.14

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Leslie Kalmus
 SECONDED BY: Councilperson Gloria Van Vliet

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Leslie Kalmus	AYE
Supervisor Diane McCord	AYE

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

ADJOURNMENT

Bob Jordan and Marilyn Coffey served the Town for many years. Bob served as Town Justice and Marilyn served as the Town Clerk and Supervisor. The recent passing of these two individuals was honored by a moment of silence and the meeting was adjourned in their name.

A MOTION WAS MADE AT 7:55PM BY SUPERVISOR MCCORD TO ADJOURN THE MEETING IN THE MEMORY OF BOB JORDAN AND MARILYN COFFEY. COUNCILPERSON WAYNE FREER SECONDED THE MOTION. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Holly A. Netter
Town Clerk, RMC