

**TOWN BOARD MEETING
November 20, 2018**

A regularly scheduled Town Board Meeting was held on Tuesday, November 20, 2018 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 Kathie Quick
Councilperson Chris Farrell**

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

Supervisor Harris called the meeting to order at 7:00 pm.

PLEDGE

PUBLIC COMMENT - None

UPDATES

Kingston Classic

The Kingston Classic will be held April 28, 2019. The race will include a 10K, 5K and a 1.5K walk/run to encourage families to participate. A request to have a portion of old 9W shut down between 9:30 am – 1:00 pm was made.

A MOTION WAS MADE BY COUNCILPERSON KATHIE QUICK TO AUTHORIZE THE SUPERVISOR TO WRITE A LETTER TO NYSDOT REQUESTING THE SECTION OF ROAD TO BE CLOSED BETWEEN THE WURTS STREET BRIDGE AND THE FROZEN RAINBOW ON APRIL 28, 2019 BETWEEN THE HOURS OF 9:30 AM AND 1:00 PM TO BE USED FOR THE RACE ROUTE OF THE KAWANIS KINGSTON CLASSIC. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

Water Quality Grant Award \$2,237,400

The Town was successful in our application to the NYS Environmental Facilities Corporation (EFC) under the Water Infrastructure Improvement Act of 2017 (WIIA) Inter-Municipal Grant Program for extending the Port Ewen water district and building a new water storage tank. The estimated project cost is \$3,729,000. Esopus was awarded \$2,237,400. The grant covers 60% of the cost which is the maximum award.

Hudson River Access grant award \$50,000

The Town of Esopus was successful in our application to the DEC Hudson River Estuary Watershed Communities program. The purpose of this grant, developed in partnership with Scenic Hudson, is to improve public access to the Hudson River and Rondout Creek. This included strengthening connections and enhancing opportunities for public access and recreation amenities along the Esopus shoreline to regional trails, including the Hudson River Valley Greenway Water Trail and the John Burroughs Black Creek Trail.

Winter Wonderland Parade

The Winter Wonderland Parade will be December 1st at 5:30 pm. The parade will line up at Medrex and proceed to Keyser Funeral Home. Santa and Mrs. Clause will give out cookies to the children at the gazebo located at the MHVFCU. The tree will be lit and Greg Gatine will be the DJ. Mike Cafaldo will have a flatbed for the elected Town officials to ride on.

TBS/DUTCHESS TEKON

The discussion continued regarding the HVAC contracts from TBS and Dutchess Tekon. TBS is a proprietary software company and does remote monitoring, they do not do maintenance. They can customize a contract to trouble shoot and remove the remote monitoring. They will set up 3 additional icons so selected Town employees will have access to the system. Tekon provides maintenance. Chris Farrell asked, What maintenance is needed? Can Dan Vedder be trained to do the maintenance or change the filters? They will have Dan shadow Tekon to see what actually gets done. The HVAC has been budgeted, contracts will need to be reviewed and approved at a future meeting.

NO BUDGET ADJUSTMENTS

RESOLUTION AUTHORIZING PAYMENT OF BILLS NOVEMBER 2018

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	181550 - 181604	\$ 60,701.17
	VOID 181591	
HIGHWAY FUND	182278 - 182307	\$ 76,535.87
	VOID 182303	
STREET LIGHTS		\$ 0

PORT EWEN SEWER FUND	183129 - 183145	\$ 11,062.77
PORT EWEN WATER FUND	184252 - 184276	\$ 36,477.03
Capital		0
TOTAL		\$ 184,776.84

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Jared Geuss
SECONDED BY: Councilperson Gloria Van Vliet

Councilperson Gloria Van Vliet AYE
Councilperson Jared Geuss AYE
Councilperson Kathie Quick AYE
Councilperson Chris Farrell AYE
Supervisor Shannon Harris AYE

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

ADJOURNMENT

A MOTION WAS MADE BY COUNCILPERSON KATHIE QUICK AT 7:29 PM TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.

Next workshop meeting will be December 4, 2018 at 7:00 pm.

Respectfully submitted,

Holly A. Netter
Town Clerk, RMC