

TOWN OF ESOPUS
SWEARING IN CEREMONY

January 1, 2012

Pledge to the Flag

1. Supervisor John K. Coutant

Sworn in by Diane L. McCord, Town Clerk

2. Councilperson Gloria VanVliet

Sworn in by Justice Elizabeth Shanley-Manicone

3. Councilperson Kyle Barnett

Sworn in by Diane L. McCord,

Town Clerk

4. Justice Elizabeth Shanley-Manicone

Sworn in by Ex-Officio Justice Andrew Aurigemma

5. Tax Collector Bernice McNierney

Sworn in by Justice Elizabeth Shanley-Manicone

6. Highway Superintendent Michael

Cafaldo Sworn in by Ex-Officio Justice Andrew Aurigemma

TOWN OF ESOPUS
ORGANIZATIONAL MEETING
JANUARY 1, 2012

Present: Supervisor John K. Coutant

Councilperson Gloria VanVliet

Councilperson Wayne Freer

Councilperson Donna McAuley

Councilperson Kyle Barnett

Recording Administrator: Diane L. McCord

Town Clerk, CMC, RMC

Opening: Supervisor John K. Coutant

Purpose of Meeting: To hold our Annual Organizational Meeting.

Resolutions:

Whereas, the Town Board of the Town of Esopus must make appointments for various officers, board members and employees,

Therefore, be it Resolved,

Donna McAuley..... is hereby appointed Deputy Supervisor

Debra Kain..... is hereby appointed Bookkeeper/Secretary to Supervisor

April Oneto..... is hereby appointed Planning Board Secretary

Diane L. McCord is hereby appointed Registrar of Vital Statistics (without compensation)

Diane L. McCord is hereby appointed Records Management Officer (without compensation)

Diane L. McCord is hereby appointed Marriage Officer

_____ is hereby appointed Town Historian

Deborah Pugliese..... is hereby appointed Fire Inspector

Salvatore Moriello..... is hereby appointed Deputy Building Insp.

Lois DeKoskie is hereby appointed Clerk to Justice

Karen Bitonte is hereby appointed Clerk

Jean Ackerson is hereby appointed Clerk

Marianne Wells is hereby appointed Clerk to Justice

Ernest Osterhoudt is hereby appointed Court Security Off.

Joseph Murray is hereby appointed Court Security Off.

Joseph Corcoran is hereby appointed Court Security Off.

William Scott MacCreery is hereby appointed Court Security Off.

Klyne Esopus Historical Society is hereby appointed Historic Society

Jill Shufeldt is hereby appointed Dog Control Officer

Kevin Hindmann is hereby appointed Assistant Dog Control Officer

Amari Brown is hereby appointed Assistant Dog Control Officer

Diane Terpening is hereby appointed Dog Kennel Attendant

Walter VanLeuven..... is hereby appointed Dog Kennel Custodian

Laurie Lawrence..... Is hereby appointed Dog Kennel Attendant

..... Is hereby appointed Chairperson of the Environmental Board (12-31-2012)

Karyn Grieco is hereby appointed Secretary of the Environmental Board (12-31-2012)

..... is hereby appointed to the Environmental Board (1-1-2012-12-31-2013)

..... is hereby appointed to the Environmental Board (1-1-2012 to 12-31-2013)

Don Cole (liaison ZBA) is hereby appointed to the Environmental Board (1-1-2012 to 12-31-2013)

..... is hereby appointed to the Environmental Board (1-1-2012 to 12-13-2013)

Roxanne Pecora is hereby appointed Chairperson to the Planning Board (1-1-2012 to 12-31-2012)

April Oneto is hereby appointed Secretary to the Planning Board (1-1-2012 to 12-31-2012)

Fred Zimmer is hereby appointed Alternate to the Ulster County Planning Board (1-1-2012 to 12-31-2013)

Richard Williams is hereby appointed to the Planning Board (1-1-2012 to 12-31-2018)

..... is hereby appointed to the Planning Board (1-1-2012 to 12-31-2015)

Catherine Quick is hereby appointed Chairperson of the Waterfront Advisory board (1-1-2012-12-31-2012)

Karyn Grieco is hereby appointed Secretary to the Waterfront Advisory Board (1-1-2012 – to 12-31-2012)

Eli Schloss is hereby appointed to the Waterfront Advisory Board (1-1-2012 to 12-31-2014)

Rosemary Kristofy is hereby appointed to the Waterfront
Advisory Board (1-1-2012 to 12-31-2014)

Michael Minor (liaison to is hereby appointed to the Waterfront
Planning Board Advisory Board (1-1-2012 to 12-31-2014)

Catherine Quick (liaison to is hereby appointed to the Waterfront Advisory Board (1-1-2012 to 12-31-2014)

William O Benson is hereby appointed to the Waterfront
Advisory Board (1-1-2012 to 12-31-14)

Lawrence VanVliet is hereby appointed to the Port Ewen Water & Sewer Board (1-1-2012 to 12-31-2016)

Michael Tronolone is hereby appointed to the Port Ewen Water & Sewer board (1-1-2012 to 12-31-2016)

Don Cole is hereby appointed Chairman of the Zoning Board of Appeals (1-1-12to12-31-2012)

Joan Boris is hereby appointed Secretary to the
Zoning Board of Appeals (1-1-2012 to 12-31-2012)

Sean Fitzgerald..... is hereby appointed to the Zoning Board of Appeals (1-1-2012 to 12-31-2016)

..... is hereby appointed Chairperson of the Recreation Board (1-1-2012 to 12-31-2012)

..... Is hereby appointed Secretary of the Recreation Board (1-1-2012 to 12-31-2012)

Kathy Robinson is hereby appointed to the Recreation Board (1-1-2012 to 12-31-2016)

The above Resolution was offered by Councilperson Gloria VanVliet and

Seconded Councilperson Donna McAuley.

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution to Appoint Attorney for the Town

Be it resolved, Paul Kellar, Esq. is appointed Attorney for the Town. The

Resolution was offered by Supervisor John Coutant and seconded

by Councilperson Wayne Freer.

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution to Award Mileage Expenses

Whereas, there are those officials, legally authorized under the laws of

the State of New York and those Town Officials who by the nature of

their position, who must utilize their personal transportation in the

performance of their duties.

Be it resolved, that in compliance with the Town Law, Section 103, Subdivision 1A, the mileage compensation shall be at a rate of \$.555 per mile or as set forth periodically by the IRS.

Resolution offered by Councilperson Kyle Barnett

Resolution seconded by Councilperson Donna McAuley

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution Designating an Official Newspaper

Be it resolved, that the Daily Freeman is the official newspaper of the Town of Esopus and such items as may require publication by the Town and/or Highway Laws shall be published therein.

The above resolution was offered by Councilperson Gloria VanVliet

Resolution seconded by Supervisor John Coutant

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Official Undertaking

Whereas, it is required by the State of New York that local officials who receive and disburse public monies submit an “Official Undertaking”.

Be it resolved, that the Town of Esopus Town Board contract with Ulster Insurance Services for Public Dishonesty Bond which bond shall remain on file in the Town Clerk’s Office.

Resolution offered for adoption by Supervisor John Coutant

Resolution seconded by Councilperson Wayne Freer

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution Relating to the Town Depositories

Whereas, under Section 64 of the Town Law, it is provided the Town Board shall deposit monies coming into their hands by virtue of their office.

Be it Resolved, Citizens Bank be designated as depository in which the Supervisor, Town Clerk, Tax Collector, Bookkeeper shall deposit all monies coming into their hands by virtue of their office and Orange County Trust be a second depository for the Capital Account for the Town Hall Project and any other accounts as required.

Resolution offered by Supervisor John Coutant

Resolution seconded by Councilperson Donna McAuley

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution Relating to the Town Board Meetings

Be it Resolved, that the Town Board conduct their regular monthly meetings the third Thursday of each month at 7:30 PM and the Workshop Meeting on the Tuesday preceding the Town Board Meeting at 7:30 PM. An additional Workshop Meeting will be held on the first Monday, if deemed necessary, except for Monday Holidays when the meeting will be held on the following Tuesday of the month. All meetings shall be held at the Town Hall in Port Ewen, New York.

Resolution offered by Councilperson Gloria VanVliet

Resolution seconded by Councilperson Kyle Barnett

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Holiday Schedule

Whereas, the annual holiday schedule is recorded as part of the Town's personnel policy.

Be it resolved, that the Town of Esopus will observe the following paid

holidays in 2012:

1. New Year's Day (observed 1/2/12) 8. Columbus Day
2. Martin Luther King's Birthday 9. Election Day
3. President's Day 10. Veteran's Day
4. Good Friday 11. Thanksgiving Day
5. Memorial Day 12. Day after Thanksgiving
6. Fourth of July 13. Christmas Day
7. Labor Day

Resolution offered by Councilperson Donna McAuley

Resolution seconded by Councilperson Kyle Barnett

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution to Reaffirm the Town of Esopus Investment Policy

Be it Resolved, the Town Board has reviewed and adopts the investment policy as recorded in the Town Board Minutes dated March 8, 1989 and updated and amended on July 18, 2002.

Resolution offered by Supervisor John Coutant

Resolution seconded by Councilperson Wayne Freer

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Procurement Policy

Whereas, Section 104-b of the General Municipal Law (GML) requires every Town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML 203, or any other law: and

Whereas, comments have been solicited from those officers of the Town involved with Procurement;

Now, therefore be it resolved, that the Town of Esopus does hereby adopt the Procurement Policy which was adopted on January 12, 1993 and on file in the 1993 Minute Book.

The above Resolution was offered by Councilperson Wayne Freer

Resolution seconded by Councilperson Gloria VanVliet

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Appointment of Town Deputies

Town Clerk Diane L. McCord does hereby appoint Holly Netter and Erin McNierney as Deputy Town Clerks.

Resolution Designating Deputy Tax Collector

Whereas, under Section 35 of the Town Law it is provided that the Town Board may set compensation for the Clerk to the Tax Collector.

Be it Resolved, Mara Rothman be appointed Deputy Tax Collector.

Resolution offered by Councilperson Kyle Barnett

Resolution seconded by Councilperson Donna McAuley

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution Designating Dog License Penalty Fees

Whereas, the Town Board has adopted Local Law No. 2 for 2008 to charge delinquent dog owners with fines of \$25 for those who do not license their dogs in accordance with our Town Law or dog owners who have not renewed their dog licenses and are summoned to court.

Be it Resolved, the Town Board will continue to charge a \$25.00 fine.

Resolution offered by Supervisor John Coutant

Resolution seconded by Councilperson Donna McAuley

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

Resolution to Fix 2012 Salaries

Gloria VanVliet Town Councilperson \$5,390.49 per yr.

Wayne Freer Town Councilperson \$5,390.49 per yr.

Donna McAuley Town Councilperson \$5,390.49 per yr.

Kyle Barnett Town Councilperson \$5,390.49 per yr.

Jean Ackerson Clerk \$ 14.36 per hr.

Karen A. Bitonte Clerk \$ 14.36 per hr.

Lois DeKoskie Clerk to Justice \$ 16.05 per hr.

Marianne Wells Clerk to Justice \$ 14.36 per hr.

Robert Grieco Town Justice \$20,105.12 per yr.

Elizabeth Shanley-Manicone “ \$20,105.12 per yr.

Michael A. McEvoy Court Security Officer \$25.00 per hr.

Joseph Murray Court Security Officer \$25.00 per hr.

Ernest L. Osterhoudt Court Security Officer \$25.00 per hr.

Joseph Corcoran Court Security Officer \$25.00 per hr.

William Scott MacCreery Court Security Officer \$25.00 per hr.

John Coutant Supervisor \$29,749.06 per yr.

Debra J. Kain Bookkeeper/Secretary \$31,905.00 per yr.

April M. Oneto Sec. to Planning Board \$ 14.79 per hr.

Diane L. McCord Town Clerk \$30,000.00 per yr.

Holly A. Netter Deputy Clerk \$30,000.00 per yr.

Erin McNierney Deputy Clerk \$ 13.94 per hr.

Bernice McNierney Tax Collector \$19,611.70 per yr.

Mara Rothman Clerk \$ 13.53 per hr.

Dan Terpening Assessor \$ 47,361.05 per yr.

JoAnna Mignone Deputy Assessor \$ 16.40per hr.

Edie Glenn Assessment Field Worker \$ 14.79 per hr.

Langston Williams Custodial Worker \$ 13.79 per hr.

Jill K. Shufeldt Dog Control Officer \$ 13.37 per hr.

Kevin W. Hindman Deputy Dog Control Officer \$ 13.37 per hr.

Amari Brown Deputy Dog Control Officer \$ 13.37 per hr.

Laurie A. Lawrence Dog Kennel Attendant \$ 13.37 per hr.

Diane Terpening Dog Kennel Attendant \$ 10.93 per hr.

Walter VanLeuven Custodial Worker \$ 13.37 per hr.

Timothy H. Keefe Building Inspector II/Code

Code Enforcement Officer \$51,109.76 per yr.

Salvatore Moriello \$ 20.16 per yr.

Deborah Pugliese Fire Inspector \$ 20.26 per hr.

Joan Boris Senior Database Clerk/Typ. \$ 14.79 per hr.

Michael Cafaldo Highway Supt. \$30,000.00 per yr.

Karen Mains Sec. to Highway Supt. \$ 14.79 per hr.

Edward Avery, Jr. Road Maintenance Supt. \$ 20.05 per hr.

Frederick J. Becker HMEO \$ 21.75 per hr.

Derrick Brown MEO \$ 20.45 per hr.

Jon Walter Haight MEO \$ 21.20 per hr.

Andrew W. Jansen MEO \$ 20.45 per hr.

Michael J. Litts MEO \$ 20.45 per hr.

Christopher D. Lortz MEO \$ 20.70 per hr.

Robert H. Peterson, Jr. " \$ 20.70 per hr.

David C. Quinn MEO \$ 20.70 per hr.

Treavor B. Stevens MEO \$ 20.70 per hr.

Bruce L. Woinoski HMEO MECH \$ 22.05 per hr.

David J. Greenberg Recreation Attendant \$ 11.96 per hr.

Daniel Vedder Parks Main. Dir./MEO \$ 20.54 per hr.

Daniel R. Watson Recreation Aid/Seasonal \$ 11.96 per hr.

Kathleen M. DiSciullo Recreation Attendant \$ 17.48 per hr.

Karyn Grieco Env./Waterfront Adv. Sec. \$ 13.94 per hr.

Gloria L. Meschi Port Ewen Water/Sewer Sec. \$ 15.07 per hr.

Donald F. Kiernan Water/Swr. Supt. \$30,000.00 per yr.

Eric Balash Water Treatment Oper. \$ 21.82 per hr.

Peter Koelli Water Treatment Oper. \$ 22.32 per hr.

Timothy P. Byron Water Treatment Oper. \$ 21.57 per hr.

Michael Dauner Water Treatment Oper. \$ 21.57 per hr.

Kenneth Solaas Water Treatment Oper. \$ 21.57 per hr.

Resolution offered by Councilperson Wayne Freer

Resolution seconded by Councilperson Kyle Barnett

Supervisor John Coutant Aye

Councilperson Gloria VanVliet Aye

Councilperson Wayne Freer Aye

Councilperson Donna McAuley Aye

Councilperson Kyle Barnett Aye

Resolution duly adopted.

A Motion to close the Organizational Meeting was made by

Councilperson Kyle Barnett and seconded by Councilperson Wayne

Freer. All Town Board Members voted in favor. Motion Carried.

Respectfully submitted,

Diane L. McCord

Town Clerk, CMC, RMC