

TOWN OF ESOPUS
ORGANIZATIONAL MEETING
JANUARY 5, 2015

*Present: Supervisor John K. Coutant
Councilperson Gloria Van Vliet
Councilperson Wayne Freer
Councilperson Kyle Barnett
Councilperson Diane L. McCord*

Recording Administrator: Holly A. Netter, Town Clerk

Opening: Supervisor John K. Coutant opened the meeting at 7.33 pm.

Pledge to the flag

RESOLUTION - 2015 APPOINTMENTS

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

Therefore, Be it Resolved,

Kyle Barnett..... is hereby appointed Deputy Supervisor

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

<i>Holly Netter.....</i>	<i>is hereby appointed Registrar of Vital Statistics</i>
<i>Holly Netter.....</i>	<i>is hereby appointed Records Management Officer</i>
<i>Holly Netter.....</i>	<i>is hereby appointed Marriage Officer</i>
<i>Daniel P. Terpening.....</i>	<i>is hereby appointed Town Historian</i>
<i>Deborah Pugliese.....</i>	<i>is hereby appointed Fire Inspector</i>
<i>Timothy Keefe.....</i>	<i>is hereby appointed Building Inspector</i>
<i>Salvatore Moriello.....</i>	<i>is hereby appointed Deputy Building Inspector</i>
<i>Lois DeKoskie.....</i>	<i>is hereby appointed Clerk to Justice</i>
<i>Marianne Wells.....</i>	<i>is hereby appointed Clerk to Justice</i>
<i>Karen Bitonte.....</i>	<i>is hereby appointed Clerk to the Court</i>
<i>Ernest Osterhoudt.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Joseph Murray.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Joseph Corcoran.....</i>	<i>is hereby appointed Court Security Officer</i>

<i>William Scott MacCreery.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Joseph F. Murray III.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Frank E. Kobes.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Henry Yost.....</i>	<i>is hereby appointed Court Security Officer</i>
<i>Klyne Esopus Historic Society.....</i>	<i>is hereby appointed Historic Society</i>
<i>Jill Shufeldt.....</i>	<i>is hereby appointed Dog Control Officer</i>
<i>Kevin Hindmann.....</i>	<i>is hereby appointed Assistant Dog Control Officer</i>
<i>Amari Brown.....</i>	<i>is hereby appointed Assistant Dog Control Officer</i>
<i>Curt Dankelmann.....</i>	<i>is hereby appointed Recycling Officer</i>
<i>William Fitzgerald.....</i>	<i>was previously appointed to the Assessment Board of Review Term expires 09/30/19</i>
<i>Shari Aber_____</i>	<i>is hereby appointed Chairperson Environmental Board (1-1-15 to 12-31-15)</i>
<i>Mark Ellison_____</i>	<i>is hereby appointed to the Environmental Board (1-1-2015 to 12-31-2016)</i>

Kathie Quick..... is hereby appointed to the Environmental Board (1-1-15 to 12-31-16)

Rev. Jennifer Barrows..... is hereby appointed to the Environmental Board (1-1-15 to 12-31-16)

?..... is hereby appointed to the Environmental Board (term to expire 12/31/2017)

?..... is hereby appointed to the Environmental Board (term to expire 12-31-17)

?..... is hereby appointed to the Environmental Board (term to expire 12/31/2017)

Sheila Pratt is hereby appointed as a Secretary to the Environmental Board (1-1-15 to 12-31-15)

Roxanne Pecora..... is hereby appointed Chairperson to the Planning Board (1-1-15 to 12-31-15)

Roxanne Pecora..... is hereby appointed as a member of the Planning Board (1-1-2015 to 12-31-2021)

Roxanne Pecora..... T/O Esopus Representative to the Ulster County Planning Board (1-1-2015 to 12-31-2015)

Fred Zimmer..... T/O Esopus Alternate Representative to the Ulster County Planning Board (1-1-2015 to 12-31-2015)

- April Oneto* *is hereby appointed Planning Board Secretary (1-1-2015 to 12-31-2015)*
- ?*..... *is hereby appointed as liaison from the Planning Board to the Waterfront Advisory Board (1-1-2015-to 12-31-2015)*
- Douglas Dekoskie*..... *is hereby appointed Chairman of the Port Ewen Water & Sewer Board (1-1-2015 to 12-31-2016)*
- Douglas Dekoskie*..... *is hereby appointed member of the Port Ewen Water & Sewer Board (1-1-2015 to 12-31-2018)*
- Kathleen DiSciullo*..... *is hereby appointed Secretary to the Recreation Board (1-1-2015 to 12-31-2015)*
- Kathleen DiSciullo*..... *is hereby appointed Recreation Director (1-1-2015 to 12-31-2015)*
- Catherine Quick*..... *is hereby appointed Chairperson of the Waterfront Advisory Board (1-1-15 to 12-31-2015)*
- Joseph Guido*..... *is hereby appointed as liaison from the Waterfront Advisory Board to the ZBA (1-1-2015-to 12-31-2015)*
- ?*..... *is hereby appointed as a Board Member to the Waterfront Advisory Board (1-1-2015 to 12-31-2017)*

Rosemarie Kristophy.....is hereby appointed as a Board Member to the Waterfront Advisory Board (1-1-2015 to 12-31-2017)

?..... is hereby appointed as a Board Member to the Waterfront Advisory Board (1-1-2015 to 2017)

Eli Schloss..... is hereby appointed as a Board Member to the Waterfront Advisory Board (1-1-2015 to 2017)

Sheila Pratt..... is hereby appointed Secretary to the Waterfront Advisory Bd. (1-1-2015 to 12-31-2015)

Kathleen Kiernan is hereby appointed Chairman of the Zoning Board of Appeals (1-1-2015 to 12-31-2015)

Joan Boris..... is hereby appointed Secretary to the Zoning Board of Appeals (1-1-2015 to 12-31-2015)

*Resolution was offered by Councilperson Kyle Barnett
Seconded by Councilperson Diane McCord*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION TO APPOINT ATTORNEY FOR THE TOWN

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

*Resolution offered by Supervisor John Coutant
Resolution seconded by Councilperson Wayne Freer*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

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 57.5 cents per mile or as set forth periodically by the IRS.

*Resolution offered by Councilperson Gloria Van Vliet
Resolution seconded by Councilperson Diane McCord*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

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.

*Resolution offered by Councilperson Kyle Barnet
Resolution seconded by Councilperson Diane McCord*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION -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 Marshall & Sterling Insurance Company for Public Dishonesty Bond which bond shall remain on file in the Town Clerk's Office.

*Resolution offered by Supervisor John Coutant
Resolution seconded by Councilperson Wayne Freer*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

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 required.

*Resolution offered by Councilperson Gloria Van Vliet
Resolution seconded by Councilperson Diane McCord*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION RELATING TO THE TOWN BOARD MEETINGS

Be it Resolved, the Town Board conduct their regular monthly meetings on the third Thursday of each month at 7:30 PM and the Workshop Meetings on the Tuesday preceding the Town Board Meeting at 7:30 PM. An additional Workshop Meeting will be held on the first Monday of the month, 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 Supervisor John Coutant
Resolution seconded by Councilperson Wayne Freer*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION - HOLIDAY SCHEDULE

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

Be it Resolved,

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

Resolution offered by Councilperson Wayne Freer

Resolution seconded by Councilperson Gloria Van Vliet

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

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 Councilperson Diane McCord
Resolution seconded by Councilperson Wayne Freer*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION - 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, the Town of Esopus does hereby adopt the Procurement Policy which was originally adopted on January 12, 1993 and on file in the 1993 Minute Book.

*Resolution was offered by Councilperson Kyle Barnett
Resolution seconded by Councilperson Gloria Van Vliet*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

Resolution duly adopted.

RESOLUTION RELATING TO TOWN CLERK HOURS

Whereas, the Town Board shall set the hours of the Town Clerk's Office,

Be it Resolved, the hours shall be 9AM - 4 PM Monday through Friday.

*Resolution offered by Councilperson Wayne Freer
Resolution seconded by Councilperson Diane McCord*

All in favor, Resolution duly adopted.

RESOLUTION ESTABLISHING DEPUTY TOWN CLERKS AND THEIR POWERS

Be it Resolved, the Deputy Town Clerks assume all powers and duties of the Town Clerk and

Be it Resolved, the Deputy Town Clerks all be compensated as set forth in the annual budget.

*Resolution was offered by Councilperson Gloria Van Vliet
Resolution seconded by Councilperson Kyle Barnett*

<i>Supervisor John Coutant</i>	<i>Aye</i>
<i>Councilperson Gloria Van Vliet</i>	<i>Aye</i>
<i>Councilperson Wayne Freer</i>	<i>Aye</i>
<i>Councilperson Kyle Barnett</i>	<i>Aye</i>
<i>Councilperson Diane L. McCord</i>	<i>Aye</i>

All in favor, Resolution duly adopted.

APPOINTMENT OF DEPUTIES

Holly A. Netter does hereby appoint Erin McNierney and Barbara Jankowski as Deputy Town Clerks.

Bernice McNierney does hereby appoint Lorrie Morse as Deputy Tax Collector.

Resolution to Fix 2015 Salaries:

Whereas, the Town Board shall establish the salaries for the Elected Official and Town Employees,

Be it Resolved, the following salaries will be fixed for 2015,

<i>Gloria VanVliet</i>	<i>Town Councilperson</i>	<i>\$ 6, 068.38 yr.</i>
<i>Wayne Freer</i>	<i>Town Councilperson</i>	<i>\$ 6, 068.38 yr.</i>
<i>Kyle Barnett</i>	<i>Town Councilperson</i>	<i>\$ 6, 068.38 yr.</i>
<i>Diane L. McCord</i>	<i>Town Councilperson</i>	<i>\$ 6, 068.38 yr.</i>
<i>Karen Bitonte</i>	<i>Clerk</i>	<i>\$ 15.69 hr.</i>
<i>Lois DeKoskie</i>	<i>Clerk to Justice</i>	<i>\$ 17.03 hr.</i>
<i>Marianne Wells</i>	<i>Clerk to Justice</i>	<i>\$ 17.03 hr.</i>
<i>Elizabeth Shanley-Manicone</i>	<i>Town Justice</i>	<i>\$ 21, 542.82 yr.</i>
<i>Robert C. Grieco</i>	<i>Town Justice</i>	<i>\$ 21, 542.82 yr.</i>
<i>Joseph Murray</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>Joseph Murray III</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>Ernest L. Osterhoudt</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>Frank E. Kobes</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>Henry A. Yost</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>Joseph Corcoran</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>William Scott MacCreery</i>	<i>Court Security Officer</i>	<i>\$ 25.00 hr.</i>
<i>John K. Coutant</i>	<i>Supervisor/Budget Officer</i>	<i>\$ 31, 566.90 yr.</i>
<i>Debra J. Kain</i>	<i>Bookkeeper/Sec.</i>	<i>\$ 19.13 hr.</i>
<i>April M. Oneto</i>	<i>Secretary to Planning Board</i>	<i>\$ 15.69 hr.</i>

<i>Holly A. Netter</i>	<i>Town Clerk</i>	\$ 40,400.00 yr.
<i>Erin McNierney</i>	<i>Deputy Town Clerk</i>	\$ 15.15 hr.
<i>Barbara Jankowski</i>	<i>Deputy Town Clerk</i>	\$ 13.13 hr.
<i>Bernice McNierney</i>	<i>Tax Collector</i>	\$ 20,810.09 yr.
<i>Lorrie Morse</i>	<i>Deputy Tax Collector</i>	\$ 13.13 hr.
<i>Josephine Mignone</i>	<i>Assessor</i>	\$ 40,400.00 yr.
<i>Mara Rothman</i>	<i>Assessment Field Worker Clerk</i>	\$ 14.80 hr.
<i>Edie Glenn</i>	<i>Assessment Field Worker</i>	\$ 15.69 hr.
<i>Jill K. Shufeldt</i>	<i>Dog Control Officer</i>	\$ 14.19 hr.
<i>Kevin W. Hindman</i>	<i>Deputy Dog Control Officer</i>	\$ 14.19 hr.
<i>Amari Brown</i>	<i>Deputy Dog Control Officer</i>	\$ 12.33 hr.
<i>Timothy H. Keefe</i>	<i>Building Inspector II/Code Enforcement Officer</i>	\$ 26.85 hr.
<i>Salvatore Morrello</i>	<i>Building Inspector II</i>	\$ 22.57 hr.
<i>Deborah Pugliese</i>	<i>Fire Inspector</i>	\$ 22.57 hr.
<i>Joan Boris</i>	<i>Senior Database Clerk/typist</i>	\$ 15.69 hr.
<i>Michael Cafaldo</i>	<i>Highway Superintendent</i>	\$ 30,300.00 yr.
<i>Karen Mains</i>	<i>Sec. to Highway Supt.</i>	\$ 16.55 hr.
<i>Edward Avery, Jr.</i>	<i>MEO</i>	\$ 22.53 hr.
<i>Derrick G. Brown</i>	<i>MEO</i>	\$ 21.49 hr.
<i>Jeffrey W. Brown</i>	<i>Working Supervisor</i>	\$ 24.45 hr.
<i>Jon Walter Haight</i>	<i>MEO</i>	\$ 22.53 hr.
<i>Andrew W. Jansen</i>	<i>MEO</i>	\$ 21.49 hr.
<i>Michael J. Litts</i>	<i>HMEO</i>	\$ 22.06 hr.
<i>Christopher D. Lortz</i>	<i>MEO</i>	\$ 22.22 hr.
<i>Robert H. Peterson Jr.</i>	<i>MEO</i>	\$ 21.75 hr.
<i>Trevor B. Stevens</i>	<i>MEO</i>	\$ 22.00 hr.
<i>Steven J. Valentini</i>	<i>MEO</i>	\$ 22.00 hr.
<i>Marc. D. Weinberger</i>	<i>MEO</i>	\$ 21.49 hr.
<i>Bruce L. Woinoski</i>	<i>HMEO Mech.</i>	\$ 23.16 hr.
<i>Daniel Vedder</i>	<i>Buildings & Grounds Main. Dir.</i>	\$ 23.39 hr.
<i>Michael Miller</i>	<i>Custodian</i>	\$ 14.42 hr.

<i>David J. Greenberg</i>	<i>Recreation Attendant</i>	\$	<i>12.70 hr.</i>
<i>Ryan D. Warren</i>	<i>Recreation Aide Seasonal</i>	\$	<i>10.30 hr.</i>
<i>Kyle Lewis</i>	<i>Recreation Aide/seasonal</i>	\$	<i>13.39 hr.</i>
<i>Kathleen M. DiSciullo</i>	<i>Recreation Attendant</i>	\$	<i>8, 674.28 yr.</i>
<i>Sheila Pratt</i>	<i>Environmental/Waterfront Sec.</i>	\$	<i>13.13 hr.</i>
<i>Gloria L. Meschi</i>	<i>Port Ewen Water/Sewer Sec.</i>	\$	<i>15.99 hr.</i>
<i>Donald F. Kiernan</i>	<i>Water/Sewer Supt.</i>	\$	<i>30, 000.00 yr.</i>
<i>Eric Balash</i>	<i>Water/Sewer Foreman</i>	\$	<i>23.15 hr.</i>
	<i>Water Treatment Operator</i>		
<i>Peter Koelli</i>	<i>Water Treatment Operator</i>	\$	<i>23.45 hr.</i>
<i>Timothy P. Byron</i>	<i>Water Treatment Operator</i>	\$	<i>22.66 hr.</i>
<i>Michael Dauner</i>	<i>Water Treatment Operator</i>	\$	<i>22.89 hr.</i>
<i>Kenneth Solaas</i>	<i>Water Treatment Operator</i>	\$	<i>22.66 hr.</i>

*Resolution offered by Councilperson Kyle Barnett
Resolution seconded by Councilperson Diane McCord*

Supervisor John Coutant

*Councilperson Gloria Van Vliet
Councilperson Wayne Freer
Councilperson Kyle Barnett
Councilperson Diane L. McCord*

Resolution duly adopted.

Motion to close the Organizational Meeting was made by Councilperson Wayne Freer and seconded by Kyle Barnett at 8:00PM. All Town Board Members present voted in favor. Motion carried.

Supervisor Coutant announced the regularly scheduled workshop meeting of January 5, 2015 would resume after a 10 minute break.

Workshop Meeting Resumed at 8:15 PM.

PUBLIC COMMENT

Susan Holland resident of the Town of Esopus since 1988 reiterated her concerns she had expressed at the December Town Board Meeting regarding the Pilgrim Pipeline. Susan strongly opposes the pipeline and has provided the Board with information, maps and newspaper articles regarding Marbletown's resolution to oppose the Pilgrim Pipeline.

John Coutant said there is a lot of reading material that has been provided to the Board and he was not sure if all members have had a chance to read the information. He mentioned he found it interesting that only 1 town has passed a resolution opposing the pipeline. Supervisor Coutant said the Town Board represents all members of the Town and they have to do what is right for all of the Town Residents. He continued to express his concerns with the tankers that are sitting in the River anchored off of our water intake. There is a danger of a spill in the water. Supervisor Coutant said he personally feels pulling oil via rail or pipeline is safer than tankers in our water source.

Manna Jo Greene works for the Clearwater and is involved with Riverkeeper. These organizations have looked into the concerns of the river traffic and do not believe the pipeline will relieve the tanker traffic on the river. The organization believes the pipeline would create yet another danger.

Councilperson Wayne Freer discussed the train traffic and the transporting of thousands of gallons of oil on a daily basis. The concern is cars carrying the oil will travel over many tributaries and streams which are in subpar condition. Councilperson Freer said he is going to keep an open mind in reviewing all of the options and will support the one that is safest.

Kathy Aden feels we should not add a new risk to the Town. She too would like to see the Board oppose the Pilgrim Pipeline.

Councilperson Gloria Van Vliet said she would like to hear from the Pilgrim Pipeline and their plans.

Jennifer Metzger, Town of Rosendale Councilwoman, mentioned several people have invited the Pilgrim Company to speak about their project and they have not responded. Every 40 miles there are proposed pumping stations, one of which is causing the town of Ulster's Supervisor James Quigley to be concerned.

Sue Holland said she was very proud of the Town for their Solar efforts over the years and hopes continued efforts are explored for using renewable energy sources. The Town Board will continue to research the pipeline topic.

RIFTON PARK – PLAQUE

The Rifton Park is located on a piece of property which was donated by August 'Moe' Cuomo in 1994. The family is asking to have a plaque placed at the park with his name on it to honor him. Supervisor Coutant will look into cost of having a plaque made.

HIGHWAY DEPARTMENT WATER PUMP

The highway department's water pump that was damaged during a water delivery to the dog kennel will cost \$349 to replace.

DOG KENNEL

All locks have been replaced at the kennel. Arrangements have been made for the propane tank to be picked up and a credit will be given for the remainder of the propane in the tank.

TRANSFER STATION

Supervisor John Coutant updated the Board on the status of the Transfer Station: Port a Potty delivered, toilet seal off, 4 foot heat replaced in trailer, hot and cold running water dispenser was delivered. Dankelman has reduced his bill by \$200 a month until such time the RFP comes out. Councilperson Barnett said he thought Dankelman had agreed to lower his bill more than \$200. Supervisor Coutant said until the RFP comes out, the \$200 will cover the Port a Potty.

Paul Kesick was asked to look into the insurance coverage for the Transfer Station. Councilperson McCord asked how the Scope of Work portion of the RFP was to be completed. Supervisor Coutant suggested contacting Mr. Rose from the Ulster County Resource Recovery Agency and ask him what the person should be responsible for. Councilperson Barnett said you can also go out to the D.E.C. website where they define a transfer station. Councilperson Diane McCord will follow up with Attorney Paul Keller.

M.L. PUTMAN CONSULTING CONTRACT

The Town Board was asked to review the renewal contract for Mile Putman so they can have any questions answered before the authorization is given to Supervisor Coutant to sign it.

MISCELLANEOUS

Councilperson Gloria Van Vliet said Town resident Jim Smith was concerned with the traffic heading north on 9 w when there is someone waiting to make a left hand turn. Cars have been seen driving up onto the sidewalk to go around the vehicles. This is a State DOT issue, unfortunately the town does not have jurisdiction.

Will Freer followed up on the 911 discrepancies which were discussed in a prior workshop meeting. A letter was submitted to Supervisor Coutant with a list of concerns in the Esopus Fire District.

ADJOURNMENT

A motion to adjourn at 9:31 PM was made by Councilperson Kyle Barnett and seconded by Councilperson Wayne Freer. All Town Board members voted in favor. Motion Carried.

Respectfully submitted,

**Holly A. Netter
Town Clerk**