

Town of Esopus

WATERFRONT ADVISORY BOARD

Meeting Minutes

December 17 , 2014

Members Present: J. Guido-ZB Liaison, M. Zimmer, M. Minor- PB Liaison, C. Quick Chairwoman ,E.B. Liaison,C. Tomasetti, D. Mc Cord-TB Liaison,R. Kristofy,B. Gherky, E. Schloss,B.Benson,S. Pratt-Secretary

Guests: Mr. & Mrs. Ellison

1. Call to Order & Pledge of Allegiance by Cathy
2. Review of Meeting Notes: 10/28/14 meeting minutes – Bill made a motion to accept the notes, Rosemary 2nd the motion.
- 3.Zoning Board: Joe reported that the Guest House(Melamud case) is still pending but not related to WAB.
4. Environmental Board: Working on Composting & Community Garden project coordination for Spring, suggestions for the garden to be at Town Hall. Marion asked if this is on any Bus Rte.? This possibility could increase the local senior community's interest.
5. Planning Board – Mike is ending his term as liaison to WAB as Planning is taking up so much more of his time. January's meeting will discuss and choose a new person to work with us.

Re: Busick case – Minor sub-division - The Ellison's came to discuss their concerns regarding this change to their property line and the adjoining property's access. They have serious concerns regarding the Right of Way on the deed. Upon review of the maps given, there was no easement or right of way listed, and it was noted they were the incorrect edition of the map for that parcel. Mike stated prior to any building on this property many referrals would need to be resolved and that would not be happening in the near future. The Ellison's stated there are already water run-off issues with this parcel and requested further review with the correct maps to which Mike agreed.

6. Brett & Carol had no news other than the mooring lines were being made for Chester.

7. Next Year? – Bill Benson announced he is retiring from the board, Mike isn't returning, and Rosemary may retire, not decided, wants to give someone else a chance, Eli is returning. Kathy also stated the Chair position is available should anyone be interested.

8. Other business? Eli has been working on the construction of the pavilion @ Esopus Meadows, the shed is padlocked now and more construction to follow in the Spring.

Next meeting: January 27, 2015

Respectfully submitted by:

Sheila Pratt, Waterfront Advisory Board Secretary

12/19/2014