

TOWN BOARD WORKSHOP MEETING

January 13, 2015

A regularly scheduled Town Board Workshop Meeting was held on Tuesday January 13, 2015 in the Town Hall 284 Broadway Port Ewen, New York at 7:30 PM with the following people in attendance:

Supervisor John Coutant
Councilperson Gloria Van Vliet - Absent
Councilperson Wayne Freer
Councilperson Diane L. McCord
Councilperson Kyle Barnett

Recording Administrator Holly A. Netter, Town Clerk

Supervisor John Coutant called the meeting to order at 7:35 PM.

PUBLIC COMMENT: None

EXECUTIVE SESSION – INTERVIEW ROSELINA WILLIAMSON – ENVIRONMENTAL BOARD

AT 7:38 PM A MOTION WAS MADE BY COUNCILPERSON KYLE BARNETT TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING ROSELINA WILLIAMSON FOR THE ESOPUS ENVIRONMENTAL BOARD AND SECONDED BY COUNCILPERSON WAYNE FREER. ALL MEMBERS PRESENT WERE IN FAVOR.

AT 7:50 PM A MOTION WAS MADE TO GO OUT OF EXECUTIVE SESSION BY COUNCILPERSON DIANE MCCORD AND SECONDED BY COUNCILPERSON KYLE BARNETT. ALL MEMBERS PRESENT WERE IN FAVOR.

A Resolution to appoint Roselina Williamson to the Environmental Board will be voted on at the January Town Board meeting.

PRESENTATION CHURCH PROPERTY – MEMORANDUM

Attorney Paul Keller sent Supervisor John Coutant a memorandum prepared by Mitchell Jaiven concerning the acquisition of the land from the Presentation Church. A copy of this memorandum was given to each Board Member for review. The Presentation Church is still waiting for approval from the Archdiocese to sell the land. Mitch Jaivin will be asked to write the official resolution when the time comes. Councilperson Barnett suggested a letter be sent to the church saying we are waiting for them to get the approval to sell the property.

TRANSFER STATION

The discussion continued regarding the Transfer Station. Councilperson Diane McCord and councilperson Gloria Van Vliet will meet with Tim Rose of the U.C.R.R.A on Thursday. All options are still being reviewed.

AUTHORIZATION TO SIGN M.L. PUTMAN CONSULTING CONTRACT

A MOTION WAS MADE BY COUNCILPERSON KYLE BARNETT TO AUTHORIZE SUPERVISOR JOHN COUTANT TO SIGN THE CONTRACT FOR M.L. PUTMAN CONSULTING CONTRACT AND WAS SECONDED BY COUNCILPERSON DIANE MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR. THE CONTRACT REMAINS THE SAME AS LAST YEAR.

ADJOURNMENT

A MOTION TO ADJOURN AT 8:05 PM WAS MADE BY COUNCILPERSON WAYNE FREER AND SECONDED BY SUPERVISOR JOHN COUTANT. ALL TOWN BOARD MEMBERS VOTED IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Holly A. Netter
Town Clerk