

TOWN BOARD WORKSHOP MEETING
January 17, 2017

A regularly scheduled Town Board Workshop Meeting was held on Tuesday, January 17, 2017 in the Town Hall 284 Broadway Ulster Park, New York at 7:30 PM with the following people in attendance:

Supervisor Diane McCord
Councilperson Wayne Freer
Councilperson Kathie Quick
Councilperson Jared Geuss
Councilperson Gloria Van Vliet

Recording Administrator Holly A. Netter, Town Clerk

Supervisor Diane McCord opened the meeting at 7:30 pm.

PUBLIC COMMENT

EXECUTIVE SESSION – BUILDING DEPARTMENT PERSONNEL

A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO ENTER INTO EXECUTIVE SESSION AT 7:31 PM FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. BUILDING INSPECTOR SALVATORE MORELLO WAS INVITED INTO THE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE AT 7:45 PM BY COUNCILPERSON WAYNE FREER TO COME OUT OF EXECUTIVE SESSION. THE MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR MOTION CARRIED.

NO ACTION TAKEN.

A MOTION WAS MADE BY SUPERVISOR MCCORD TO ENTER INTO EXECUTIVE SESSION AT 7:48 PM FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. JOAN BORIS WAS INVITED INTO THE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE AT 8:12 PM BY SUPERVISOR MCCORD TO COME OUT OF EXECUTIVE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON WAYNE FREER. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

NO ACTION TAKEN

A MOTION WAS MADE BY SUPERVISOR MCCORD TO ENTER INTO EXECUTIVE SESSION AT 8:15 PM FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. DEBBIE PUGLIESE WAS INVITED INTO THE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE AT 8:50 PM BY COUNCILPERSON WAYNE FREER TO COME OUT OF EXECUTIVE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR MOTION CARRIED.

NO ACTION TAKEN.

A MOTION WAS MADE BY SUPERVISOR MCCORD TO ENTER INTO EXECUTIVE SESSION AT 8:51 PM FOR THE PURPOSE OF DISCUSSING AN EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. BUILDING INSPECTOR SALVATORE MORELLO WAS INVITED BACK INTO THE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE AT 9:10 PM BY SUPERVISOR MCCORD TO COME OUT OF EXECUTIVE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR MOTION CARRIED.

NO ACTION TAKEN.

EMPLOYEE BADGES

Supervisor Diane McCord said she contacted Ernie Germano, Artcraft and Slotnick Signs. The only quote she received for the photo ID badges was from Ernie Germano in the amount of \$490. All employees of the Town will receive a picture ID which will be worn and will belong to the Town. Councilpersons will also receive ID badges. Upon the resignation/termination of the employee, the badge will be turned back over to the Town. Pictures will be taken and provided to Ernie Germano.

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO PURCHASE THE ID BADGES FROM ERNIE GARMANO IN THE AMOUNT OF \$490. COUNCILPERSON WAYNE FREER SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.

TRANSFER STATION - ROOF OVER ROLL - OFF

The Town Board was in agreement to put a roof over a bin at the Transfer Station. There are already 4 stanchions which can be utilized. There is a new bin from the RRA with doors on the top and Lenny made a "shoot" to send the garbage down. Wayne suggested he get a pool skimmer pole to poke it down. Lenny will monitor the weights and see if the covering makes a difference. If so he will request more containers with lids. The Boy Scouts will be at the

Transfer Station on Saturday, January 21st, weather permitting, to assist and educate people on recycling.

Herman Stein Permit #11549

Mr. Stein had voiced a complaint to Supervisor McCord regarding his Transfer Station Permit. He felt the permits should be valid for 12 months from date of purchase. Councilperson Wayne Freer reported the situation has rectified itself after the procedure was explained to Mr. Stein. Each year the permits are a different color and are stamped with the year. Stickers are offered at a prorated cost in the latter part of the year.

Local Laws

Discussion of Laws regarding Zoning Statute and alternate members for the Planning and Zoning Boards was tabled for a future meeting. The Town Board will put together a Local Law to establish escrow accounts for the ZBA.

ML PUTMAN CONTRACT

A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO APPROVE AND AUTHORIZE THE SUPERVISOR TO SIGN THE ML PUTMAN CONTRACT FOR SERVICES FOR 2017. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

PAUL J GOLDMAN,ESQ – EMINENT DOMAIN ATTORNEY

A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO APPROVE AND AUTHORIZE THE SUPERVISOR TO SIGN THE ENGAGEMENT LETTER FOR GOLDMAN ATTORNEYS PLLC TO PERFORM LEGAL SERVICES IN CONNECTION WITH LAND ACQUISITION FOR THE PORT EWEN WATER & SEWER DEPARTMENT'S NEW WATER TANK AT A RATE OF \$320/HR FOR PAUL GOLDMAN AND HIS ASSOCIATE'S AT A RATE OF \$280/HR. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

**TOWN OF ESOPUS
HISTORIAN
APPOINTMENT RESOLUTION**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York, as follows,

WHEREAS, the Town Board has recommended Daniel Terpening to fill the position of Town Historian for 2017;

THEREFORE, BE IT RESOLVED that the Town of Esopus Town Board appoints Daniel Terpening as the Town Historian for the Town of Esopus year 2017.

Resolution offered by: Supervisor Diane McCord
Seconded by: Councilperson Wayne Freer

The Board was polled:

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Supervisor Diane McCord	AYE

**TOWN OF ESOPUS
WATERFRONT ADVISORY BOARD
APPOINTMENT RESOLUTION**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York, as follows,

WHEREAS, there is a vacancy on the Waterfront Advisory Board,

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board appoints Mercedes Ross to fulfill a vacancy on the Waterfront Advisory Board with a term expiring 12/31/17.

Resolution offered by: Councilperson Kathie Quick
Seconded by: Councilperson Jared Geuss

The Board was polled:

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Supervisor Diane McCord	AYE

ASSOCIATION OF TOWNS NYC CONFERENCE AND DELEGATE

MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO AUTHORIZE KATHIE QUICK TO ATTEND AND BE THE TOWN'S DELEGATE AT THE 2017 ANNUAL ASSOCIATION OF TOWNS CONFERENCE FEBRUARY 19 - 22 in NYC. THE MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

EMPLOYEE ASSISTANCE PROGRAM – EAP

An Employee Assistance Program will be offered to all employees of the Town. There will be a informational session held at the Town Hall, February 16th at 9 AM.

DRAINAGE HASBROUCK & SCRIEVER STREETS

There is a drainage issue on Hasbrouck and Scriver Streets and many other streets also have issues throughout the town. Highway Superintendent Mike Cafaldo will be asked his opinion on which jobs need priority. Eventually a price will need to be compiled for pipe and labor to correct the issue starting at the beginning of the problem and working its way through. This may require funds to be obtained through a Capital Project.

NO BUDGET ADJUSTMENTS

RESOLUTION AUTHORIZING PAYMENT OF BILLS - DECEMBER 2016 FINAL

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	161635 - 161655	\$ 12,290.11
Highway Fund	162327 - 162344	\$ 19,172.56
Street Lights	166013	\$ 6,627.73
Port Ewen Sewer Fund	163193 -163205	\$ 4,060.33
Port Ewen Water Fund	164304 - 164325	\$ 15,797.81
Total.....		\$ 57,948.54

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Gloria Van Vliet
SECONDED BY: Councilperson Wayne Freer

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Supervisor Diane McCord	AYE

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

RESOLUTION AUTHORIZING PAYMENT OF BILLS - January 2017

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	171000 - 171012	\$ 16,068.46
Highway Fund	172000 - 172002	\$ 3,153.27
Port Ewen Water Fund	174000 - 174001	\$ 3,200.37
Total.....		\$ 22,422.10

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Supervisor Diane McCord
SECONDED BY: Councilperson Jared Geuss

Councilperson Wayne Freer AYE
Councilperson Gloria Van Vliet AYE
Councilperson Jared Geuss AYE
Councilperson Kathie Quick AYE
Supervisor Diane McCord AYE

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

MISCELANOUS

Councilperson Wayne Freer made the suggestion of extending the Landfill Contract with Lenny Liberta for 2 more years at the same rate.

ADJOURNMENT

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO ADJURN THE MEETING AT 9:45 PM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

Respectively Submitted,

**Holly A. Netter
Town Clerk, RMC**