

9-10-18

**TOWN BOARD WORKSHOP MEETING
September 10, 2018**

A regularly scheduled Town Board Meeting was held on Monday, September 10, 2018 in the Town Hall, 284 Broadway, Ulster Park, NY with the following persons in attendance:

**Supervisor Shannon Harris
Councilperson Gloria Van Vliet
Councilperson Jared Geuss
Councilperson Kathie Quick
Councilperson Chris Farrell**

Administrative Recorder: Holly A. Netter, Town Clerk, RMC

Supervisor Shannon Harris called the regular scheduled meeting to order at 7:00 PM.

Public Comment – none

Supervisor Updates:

The **Transfer Station** lost power 8/22/2018. Lenny requested bids to have the repairs made between the metal building and junction box. A temporary fix was made. Lenny reached out to obtain bids from multiple companies however, only one bid was received. Installation of a new service at a cost of \$6,700 was recommended, materials are estimated to be \$350. The Board agreed the faulty electrical problem needs to be fixed.

Shannon had a meeting with the **Post Office** for an update on the status of the new temporary location on Bowen Street. There needs to be better communication from the Post Office and regular status updates were requested by Supervisor Harris. The ramp is being built. A NODE study to find a new location is being done. A possible location is Aprils' Hair Salon on Broadway. People who are interested in receiving home delivery should submit the necessary forms. A few people have had their requests accommodated others have had no feedback from the Post Office.

WINTER WONDERLAND PARADE

Kathy Robinson, Chair of the Winter Wonderland Parade, requested the parade be December 1, 2018. She will continue to collect donations of hats, mittens and coats to distribute to the families in need. Robert Graves, George Washington and Kennedy Schools are the recipients of the donations.

Temporary Postal Trailer

Clayton Corjulo, resident at 168 W Stout Ave. Port Ewen, made a request for the Town Board to install privacy screening from the temporary postal trailer. A recommendation of installing fencing 40 ft. x 15 ft. high was made by Mr. Corjulo. He said it could be taken down when the trailer is moved and the Town could use it in another location. He also suggested the location of the trailer be moved 60 ft. south of its current position and submitted an aerial diagram with the recommended location. He would like to have the entrance closed on the West Stout side and widened on the Bowen Street side. The Board discussed the request and tried to come up with some solution. Councilperson Van Vliet was not in favor of installing the fence because it is a temporary location and the trailer is now in view of many residents. Mr. Carjulo did not feel it was an unreasonable request. The Board will look into the matter and no decision was made.

SEQR REVIEW AND ADOPTION OF MASTER PLAN

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO AUTHORIZE SUPERVISOR HARRIS TO SIGN LABERGE GROUP CONTRACT ADDENDUM NUMBER 2018-04 FOR THE FINAL SERIES OF MEETINGS, CONCEPT DRAWING REVISIONS AND ADJUSTED FEE SCHEDULE TO COMPLETE THE CPC MASTER PLAN SEQR REVIEW AND LOCAL ADOPTION. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

EXPEDITED MASTER PLAN ZONING UPDATE

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT WITH LABERGE GROUP FOR SCOPE OF WORK LEADING TO EXPEDITED ZONING PROPOSALS FOR NEW REGULATIONS AND LAND USE AMENDMENTS. ZONING CODE, DRAFTING AND RESEARCH FEES NOT TO EXCEED \$5,000. THE CPC/TOWN BOARD MEETINGS WILL BE BILLED AT A RATE OF \$1,100 PER MEETING (2) AND (1) PUBLIC HEARING AT \$1,500. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ESOPUS LOCAL EVENT/BUSINESS PROMOTIONAL CAMPAIGN

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO ACCEPT THE SIGNED AGREEMENT TO LAUNCH THE TOWN OF ESOPUS ECONOMIC DEVELOPMENT COMMITTEE PLATFORM BY KINGSTON CREATIVE FOR A MONTHLY CONTENT FEE (4 PAYMENTS OF \$1,000). THE MOTION WAS SECONDED BY SUPERVISOR SHANNON HARRIS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

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TAX AND BUDGET TRANSPARENCY

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO AUTHORIZE THE SUPERVISOR TO SIGN THE CLEAR GOV SERVICE ORDER AND APPROVE THE INVOICE FOR THE TOWN OF ESOPUS GOVERNMENT PROFILE FOR TRANSPARENCY AND BENCH MARKING PLATFORM. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

PEAK POWER CONTRACT

The authorization to sign the Peak Power contract was tabled. Dan Vedder will be asked which options he feels is best for the Town. The Board will make a motion at the Town Board meeting September 20, 2018.

EXECUTIVE SESSION

A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO ENTER INTO EXECUTIVE SESSION AT 8:00 PM PURSUANT TO THE NYS OPEN MEETINGS LAW, SECTION 105 TO DISCUSS THE RECUSAL OF A PARTICULAR PERSON AND THE PROPOSED ACQUISITION OF REAL PROPERTY. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION TO COME OUT OF EXECUTIVE SESSION WAS MADE AT 8:50 PM BY SUPERVISOR SHANNON HARRIS AND WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ACTION OF EXECUTIVE SESSION

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO HAVE THE LAND USE ATTORNEY CONTACT THE ZBA ATTORNEY TO TALK ABOUT THE PARTICULAR INDIVIDUAL AND PRESENT THE CASE FOR HIS/HER RECUSAL IN THE MATTER. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL.

THE BOARD WAS POLLED:

Supervisor Shannon Harris	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	NO
Councilperson Kathie Quick	AYE
Councilperson Chris Farrell	AYE

VOTE 4 AYES, 1 NO, MOTION PASSED.

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ADJOURNMENT

A MOTION TO ADJOURN THE MEETING WAS MADE AT 8:50 PM BY COUNCILPERSON CHRIS FARRELL AND SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

The next scheduled Town Board meeting is September 20, 2018 at 7 pm.

Respectively submitted,

Holly A. Netter
Town Clerk, RMC.