

# Town Board Meeting 284 Broadway Ulster Park NY

Tue, Jan 22, 2019 7:30pm

**Category:**  General

## Description

TOWN BOARD MEETING AGENDA  
January 22, 2018

OPENING 7:00 PM

PLEDGE TO THE FLAG

PUBLIC COMMENT

## UPDATES

1. Port Ewen Post Office – Lease renewal proposed (below) in light of public meeting to be held on 2/21 at 6 PM at Town Hall. Meeting followed by a 30-day comment period re potential relocation of post office. FYI \$9,464 in lease revenue received to date plus check reimbursement for \$5,100
2. 2020 AIM funding cuts – Impact for Esopus will be \$41,557 in loss of revenue or 0.79% of our budget
3. Street light conversion savings and energy audit – Analysis of estimated savings to date and proposal to have Central Hudson do an energy audit for conversion to LED at Town Hall
4. Master plan update – Next CPC meeting January 23rd and February 6th
5. Volunteer boards – Discussion of realignment of focus areas for volunteer boards
6. Water tank – Request for status of property acquisition at 625 Broadway
7. Insurance – 2019 NYMIR policy information packets

## AGENDA ITEMS

1. Infrastructure – Memorializing resolution regarding Dick Williams sewage pump station
2. Grant application – Resolution in support of Esopus as lead applicant for Drinking Water Source Protection Program (DWSP2) funding from NY State
3. Contractual – Motion to renew post office lease for 6 months
4. Contractual – Motion to sign contract with Tighe & Bond for stormwater drainage improvement project
5. Contractual – Motion to sign master contract agreement for Hudson River Estuary grant award
6. Contractual – Motion to sign annual UCSPCA contract

## OPEN EXECUTIVE SESSION

Motion to convene executive session per the NYS Open Meetings Law, Section 105 (h), to:

1. Interview applicants for membership to fill two vacancies on the Environmental Board
2. Interview an applicant for membership to fill a potential future vacancy on the Planning Board
3. Interview an applicant for membership to fill a potential future vacancy on the Parks & Rec Board
4. Interview an applicant for a temporary term to fill a vacancy in the Supervisor's office
5. Discuss the status of the proposed acquisition, sale or lease of real property where publicity would harm the value

## CLOSE EXECUTIVE SESSION

## BUDGET ADJUSTMENT

## APPROVAL OF VOUCHERS

ADJOURNMENT