

Town Board Workshop 284 Broadway Ulster Park NY

Tue, Feb 5, 2019 7:00pm

Category: General

Description

TOWN BOARD WORKSHOP AGENDA
February 5, 2019

OPENING 7:00 PM

PUBLIC COMMENT

UPDATES

Results of audits – Letters from Town CPA Brian Pickard certifying completion and assurance that all audits of cash accounts, receipts and disbursements were satisfactory and recorded properly for:

Town Clerk

Town Tax Collector

Town Justice Court

Port Ewen Post Office – Reminder of public hearing to be held on 2/21 at 6 PM at Town Hall.

Master plan update – Reminder of CPC public hearing tomorrow, February 6th at 7 PM followed by 30 comment period followed by Town Board public hearing for final adoption of Master Plan on April 2nd.

Black History – Sharing information that Kingston organizers have developed for black history month.

Volunteer board vacancies – WAB and W&S exp 12/31/19, and Environ Board member needed exp 12/31/19 (see proposed candidate below), ZBA member needed 12/31/22 and 12/31/23.

Recreation Board – Discuss process to change title to “Parks and Recreation Board” to reflect new scope.

Training offered on SEQRA – Sponsored by UCPB on February 12 7-9:30 PM at SUNY in Stone Ridge.

AOT town officials training – NYC Marriot February 29-21. Jared, myself and Kathie are attending. Would you all like to join? Deadline is approaching.

AGENDA ITEM

Grant funding – Resolution in support of funding from the Hudson River Valley Greenway Planning Grant Program for the Town of Esopus Zoning Update Taskforce.

Govt efficiency – Energy efficiency proposal for Town Hall sponsored by Central Hudson small business direct install LED lighting program. Lime Energy Service Rep, Erik Hasler, to walk us through the proposal.

Contractual – Motion to sign contract with Lisa Mance as Secretary of the Economic Development Committee which meets on the 4th Tuesday of every month.

Contractual – Renewal of annual contract with the Kylne Esopus Historical Society Museum.

Contractual – Renewal for annual contract with NY State office of youth programs.

Housekeeping – Sleightsburgh Park discussion of keys for hunters and open/close times for gates.

OPEN EXECUTIVE SESSION

Motion to convene executive session per the NYS Open Meetings Law, Section 105 to discuss the status of a litigation matter and interview a candidate for the Environmental Board.

CLOSE EXECUTIVE SESSION

APPROVAL OF VOUCHERS

ADJOURNMENT