



TOWN BOARD MEETING AGENDA February 21, 2019

OPENING 7:00 PM

PLEDGE TO THE FLAG

PUBLIC COMMENT

UPDATES

1. **Master plan update** – Reminder of Future of Esopus reception and CPC public hearing continuation on March 6th at 7 PM followed by Town Board public hearing for final adoption of Master Plan on April 23rd
2. **Waterfront Advisory Board** -- on March 6th at 5 PM we will kick off the DEC / Esopus / Scenic Hudson River Estuary project scope.
3. **Environmental Board** -- On March 20th at 5:30 PM we will kick off the Stormwater Drainage Taskforce scope of work followed by the Climate Smart Taskforce meeting at 7 PM.
4. **Volunteer board vacancies** – WAB and W&S exp 12/31/19, ZBA exp 12/31/22 and 12/31/23 Parks and Recreation Commission (K. Robinson resigning. Her term expires 3/1/19).
5. **Grant application** – Completed drinking water source protection application with Esopus as lead applicant.

AGENDA ITEMS

1. **Local Law 1 of 2019** – Introduction and motion to set the public hearing date for Local Law 1 of 2019 to amend Chapter 39 of the Code of the Town of Esopus to change the title of Esopus Recreation Commission to Esopus Parks and Recreation Commission.
2. **Planning Board** – Chair of Planning Board, Roxanne Pecora, recommends to approve the annual contract with Alan Sorensen aka Planit Main Street at a rate of \$1,600 per month for non-escrow consulting services and \$700 per month for escrow and pre-submission services.
3. **Water storage tank** – A) Water tank replacement grant assistance from Tighe & Bond, B) Resolution establishing a capital reserve fund for the water storage tank, and C) Resolution to transfer balance of capital reserve funds to utilize the capital reserve fund for the water storage tank project. Don Kiernan attending.
4. **Esopus transfer station** – Resolution authorizing an application for State grant in aid monies for recycling and transfer station capital improvements. Laura Petit presenting.
5. **Climate smart initiative** – Resolution establishing energy benchmarking procedures for Town of Esopus municipal buildings. Mark Ellison attending.

OPEN EXECUTIVE SESSION

Motion to convene an executive session per the NYS Open Meetings Law, Section 105 to discuss real estate where the publicity would harm the value and the status of a certain litigation matter. (Recommended action: Authorize legal notice pursuant to Article 2 of the Eminent Domain Procedure Law.)

CLOSE EXECUTIVE SESSION

APPROVAL OF VOUCHERS

ADJOURNMENT