



TOWN BOARD WORKSHOP AGENDA April 2, 2019

OPENING 7:00 PM

PUBLIC COMMENT

UPDATES

- Update on April 3rd meeting in Albany with Michael Ryan, DEC Central Division Director of Environmental Remediation, DEC Central legal staff and Kelly Tuturro, DEC Division 3 Director regarding Dyno Nobel clean up.
- Recommendation from Waterfront Advisory Board to move forward with Tea Town Lake watercraft inspection steward program to prevent spread of invasive species.
- Update on meeting held last Friday, March 29, to discuss steps towards building an emergency response capability in Esopus.

AGENDA ITEM

1. **Contractual** - Approval needed for Supervisor to sign Agreement between Brinnier and Larios, PC and the Port Ewen Water District to provide engineering services for construction of water storage tank not to exceed \$157,000.
2. **Eminent domain proceeding for water storage tank** - Determinations and findings in connection with the proposed Acquisition of Real Property for Water Storage & Distribution Purposes.
3. **Training for planning board secretary** - Approval needed for the Town to split costs with Town of Hurley for attendance at 81st Annual NY Planning Federation Conference on April 28th-April 30th. Hurley is paying room and board. Propose that Town of Esopus pay for conference registration fees for Lisa Mance.
4. **Property owner consent form** – Per the signed Option to Lease on file, this document attests to the Town Board’s consent to allow the interconnection between BQ Energy’s solar generation facility and Central Hudson.
5. **Personnel / Employee matters** – Town Board discussion.

ADJOURNMENT