

**TOWN BOARD MEETING
MARCH 19, 2015**

A regularly scheduled Town Board Meeting was held on Thursday March 19, 2015 in the Town Hall 284 Broadway Ulster Park, New York at 7:30 PM with the following persons in attendance:

**Supervisor John Coutant
Councilperson Gloria Van Vliet
Councilperson Wayne Freer - Absent
Councilperson Kyle Barnett
Councilperson Diane McCord**

Administrative Recorder: Holly A. Netter, Town Clerk

Supervisor John Coutant called the meeting to order at 7:32 PM.

PUBLIC COMMENT - NONE

Resolution – Opposing Pipeline (no action taken)

Supervisor Coutant announced a resolution has been prepared in opposition to the pipeline. The Board did not vote on it tonight because Councilperson Wayne Freer was not in attendance. The Board Members felt it was important to wait until all members were present to voice their opinion.

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR
TO SIGN ADDENDUM TO CONTRACT OF SALE
TOWN OF ESOPUS FROM CHURCH OF THE PRESENTATION**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following:

WHEREAS, the Town Board of the Town of Esopus has received and reviewed the Addendum to the Contract of Sale and

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board authorizes the Town Supervisor John K. Coutant to execute the Addendum to the Contract of Sale on behalf of the Town of Esopus.

Resolution offered by: Councilperson Gloria Van Vliet
Seconded by: Councilperson Kyle Barnett

Supervisor John Coutant	AYE
Councilperson Wayne Freer	ABSENT
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Diane McCord	AYE

Resolution duly adopted.

**RESOLUTION TO AUTHORIZE TOWN SUPERVISOR
TO SIGN ANIMAL FOR ADOPTION CONTRACT**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York, the following:

The Town Board of the Town of Esopus authorizes the Town Supervisor to sign the Animal for Adoption Contract with Town of Accord.

Resolution offered by: Councilperson Diane McCord
Resolution seconded by: Councilperson Kyle Barnett

The Board was polled:

Supervisor John Coutant	AYE
Councilperson Wayne Freer	ABSENT
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Diane McCord	AYE

Resolution duly adopted.

**TOWN OF ESOPUS
RESOLUTION TO AUTHORIZE SETTLEMENT
TOWN OF ESOPUS adv. IRON MOUNTAIN PROPERTIES**

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following:

WHEREAS, the Town Board of the Town of Esopus has received and reviewed the proposed Order and Judgment in the above referenced matter,

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board authorizes the Town Attorney Paul T. Kellar, Esq., to execute the proposed Order and Judgment and such documents as necessary to effect settlement of this case on behalf of the Town of Esopus and to have said documents filed.

Resolution offered by: Supervisor John Coutant
Resolution seconded by: Councilperson Gloria Van Vliet

Councilperson Wayne Freer	ABSENT
Councilperson Gloria VanVliet	AYE
Councilperson Diane McCord	AYE
Councilperson Kyle Barnett	AYE
Supervisor John Coutant	AYE

Resolution duly adopted.

TOWN OF ESOPUS
RESOLUTION AUTHORIZING THE TOWN SUPERVISOR
TO SIGN NYS EMPLOYEES' RETIREMENT SYSTEM
STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following:

WHEREAS, the Town Board of the Town of Esopus has received and reviewed the Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A),

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board authorizes the Town Supervisor John K. Coutant to execute the Standard Work Day and Reporting Resolution for Elected and Appointed Officials on behalf of the Town of Esopus.

Resolution offered by: Councilperson Diane McCord
Resolution seconded by: Councilperson Gloria Van Vliet

Supervisor John Coutant	AYE
Councilperson Wayne Freer	ABSENT
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Diane McCord	AYE

Resolution duly adopted.

RESOLUTION TO APPOINT
WATERFRONT ADVISORY BOARD MEMBER JANET BELLUSCI

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York, as follows,

WHEREAS, the Town of Esopus Waterfront Advisory Board has a vacancy to be filled the Town of Esopus Town Board recommends the appointment of Janet Bellusci to a term which will expire on December 31, 2017,

THEREFORE, BE IT RESOLVED, the Town of Esopus Town Board appoints Janet Bellusci to fill this vacancy which will expire on December 31, 2017.

Resolution offered by: Supervisor John Coutant
Resolution seconded by: Councilperson Diane McCord

Supervisor John Coutant	AYE
Councilperson Wayne Freer	ABSENT
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Diane McCord	AYE

Resolution duly adopted.

NO BUDGET ADJUSTMENTS – MARCH

RESOLUTION AUTHORIZING PAYMENT OF MARCH BILLS

BE IT RESOLVED, by the Town Board of the Town of Esopus, County of Ulster as follows:

WHEREAS, the Town of Esopus has been presented with vouchers for payment and these vouchers have been examined and approved by the Town Board,

THEREFORE, BE IT RESOLVED, that the following vouchers be approved for payment:

General Fund	151088 - 151145	\$ 42,125.92
	151093 – voided	
	151096 - 151097 voided	
Highway Fund	152034 - 152083	\$ 89,931.15
Street Lights	156003	\$ 6,986.19
Port Ewen Sewer Fund	153019 - 153034	\$ 7,626.20
	153029 void	
Port Ewen Water Fund	154041-154085	\$ 37,322.94
Total.....		\$183,992.40

OFFERED BY: Councilperson Kyle Barnett
SECONDED BY: Councilperson Gloria Van Vliet

Supervisor John Coutant	AYE
Councilperson Wayne Freer	Absent
Councilperson Gloria Van Vliet	AYE
Councilperson Kyle Barnett	AYE
Councilperson Diane McCord	AYE

Resolution duly adopted.

APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF PREVIOUS MEETINGS WAS MADE BY COUNCILPERSON DIANE MCCORD AND SECONDED COUNCILPERSON GLORIA VAN VLIET. ALL TOWN BOARD MEMBERS IN ATTENDANCE VOTED IN FAVOR. MOTION CARRIED.

COMMUNICATION & REPORTS ARE AVAILABLE IN THE TOWN CLERK'S OFFICE

MISCELLANEOUS

Cathy Quick from the Esopus Waterfront Advisory Board invited everyone to the annual Great River Sweep clean up day on Saturday, April 18, 2015 from 9am – 11 am at Sleightsburgh Spit Park. Bring sturdy shoes and work gloves. Another clean up day will be held on May 9th 11am – 1 pm at Esopus Meadows Park and Light House Park.

ADJOURNMENT

A MOTION TO ADJOURN AT 8:15 PM WAS MADE BY COUNCILPERSON DIANE MCCORD AND SECONDED BY COUNCILPERSON KYLE BARNETT. ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.

Respectively Submitted,

**Holly A. Netter
Town Clerk**