

**PUBLIC HEARING & TOWN BOARD MEETING  
June 18, 2019**

A regularly scheduled Town Board Meeting was held on Tuesday, June 18, 2019 in the Town Hall, 284 Broadway, Ulster Park, NY with the following persons in attendance:

**Supervisor Shannon Harris  
Councilperson Gloria Van Vliet  
Councilperson Jared Geuss  
Councilperson Kathie Quick  
Councilperson Chris Farrell**

**Administrative Recorder: Erin McNierney, Deputy Town Clerk**

**PLEDGE**

**A MOTION WAS MADE BY SUPERVISOR SHANNON HARRIS TO OPEN THE PUBLIC HEARING ON THE TOWN OF ESOPUS COMPREHENSIVE PLAN AT 7:30 PM FOR THE PURPOSE OF PRESENTING THE MAY 21, 2019 FINAL DRAFT OF THE TOWN OF ESOPUS COMPREHENSIVE PLAN. THE MOTION WAS SECONDED BY COUCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR.**

This corrected version is available on the web, at the Esopus Library and in the Town Clerks' Office for review. The final draft includes the Land Use Recommendations #11 – 46 which were inadvertently omitted from the implementation matrix on the first draft and therefore a continuation of this Public Hearing will be scheduled for July 9 at 7pm.

**Public Comment:** No comment.

**Board Comments:**

Supervisor Shannon Harris would like to thank Councilperson Jared Geuss as her partner for putting forth this plan that we are very proud of. Also thanks to Matt Rogers from LaBerge Group, consultant, who has been with us along the way in sharing best practices.

Councilperson Jared Geuss would like to thank the Comprehensive Plan Committee, LaBerge Group and Supervisor Harris, a lot of hours went into the Plan. It was a huge group effort and hopefully July 9<sup>th</sup> we will be successful in the adoption of the Plan.

Shannon mentioned that the Town did receive 2 letters from the Ulster County Planning Board. The first letter contained required amendments and the second letter contained praise to the Town for a strong Comprehensive Plan that responds well to the desires of the community.

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO SCHEDULE THE CONTINUATION OF THE PUBLIC HEARING ON JULY 9 AT 7PM AT THE TOWN HALL LOCATED AT 284 BROADWAY ULSTER PARK, NY. THE MOTION WAS SECONDED BY KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR.**

**MOTION WAS MADE BY SUPERVISOR HARRIS TO OPEN THE REGULARLY SCHEDULED MEETING AT 7:35PM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**PUBLIC COMMENT:**

Nancy Ryan – Ulster Park resident, talked about how she and her husband along with a number of residents are very unhappy with the high number of exempt properties from the tax roll in the Town. Nancy’s objections to the exemptions are not because they are religious although the majority of the properties are religious. She would like to know how much land in the Town of Esopus is off the tax roll as compared to other Towns.

Nancy mentioned that there is a process that taxed exempt properties sometimes do good deeds for the Town which are very loosely defined. A suggestion was made that when exemptions are given, the Town creates conditions that the group or organization should fulfill for the Town. This would be a way for the Town to have some influence on what happens in our Town.

Shannon provided information regarding the total Town tax exempted properties and the breakdown of who held those exemptions; forty percent of the tax base was exempt. This information was given to Shannon by the Assessor, Joanna Mignone.

Councilperson Jared Geuss said former Comptroller, Elliot Arbauch, created a document providing information under **Wholly exemptions** where there is a break down for all of Ulster County Town wide and gives all stats as well. This information can be found on the Ulster County website. The Town is limited on what we can do since the regulations are State or Federal exemptions. Jared feels that as a Town, we need to work with what we have and focus on pulling in commercial avenues to offset the burden on the home owners.

Supervisor Harris recalls as far as the Comptrollers presentation, the Town of Esopus is #2 in the County in terms of towns who are highest for tax exemptions.

Ilona Ross – Kingston resident, asked if the Board would be open to streaming the Town Board meetings live on our website.

Shannon thanked Alana for her feedback. She mentioned that we have a new Outreach Coordinator and this issue will be discussed. Shannon asked the Board members what their level of comfort would be in live streaming the meetings on the website.

Jared Geuss said transparency is best. The more people we can reach each meeting the better.

Gloria Van Vliet said If we can get new equipment we can have the meeting live on TV23 once again. Alana mentioned that there are those of us who do not have television any longer and view things on phones and computers. I wish you would have something on the website or facebook.

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO CLOSE THE PUBLIC HEARING SECTION OF THE MEETING. COUNCILPERSON JARED GEUSS SECONDED THE MOTION. ALL MEMBERS PRESENT IN FAVOR. MOTION CARRIED.**

### Updates

#### **Grant Award**

The Esopus Environmental Board Climate Smart Task Force received a \$5,000 grant award under NYSEDA's Clean Energy Communities program. Special thanks to honor the Environmental Board for chasing that grant and submitting required paperwork.

#### **Lakeshore Villas**

The Town met with NYC Public Advocate Jumaane Williams on June 6<sup>th</sup> who met with tenants to talk about issues that they thought to be abusive in the building at Lakeshore Villas. Supervisor Harris has deep concerns after some of the stories she has heard. There is an article in the Freeman about the issue and the Town has sent letters to E&M Management. E&M Management finally said they will respond to the Towns' request for detailed paperwork regarding an emergency plan for when tenants are displaced due to lack of maintenance.

#### **New NYS Landlord/Tenant regulations**

Update on NY State Senate Bill S6458 which has been passed and is waiting on the Governor's signature. Supervisor Harris provided the Board with an article regarding what this legislation entails. The Town will need to decide whether to opt into the program. A study needs to be done and a board set up to look more closely at municipalities and towns that have high rent vacancies. The legislation recommends a number of provisions to stop the escalation of leases and prevent land owners from not renewing leases in retaliation against tenants reporting violations.

Supervisor Harris feels this would be handy in our Town but we need to study this further. If anyone would like to volunteer or be a part of a committee that looks at this more closely we could use the support.

### **Ulster County Department of Health Court Order**

Per the order from the Ulster County Department of Health, all Town of Esopus day campers and volunteers must be vaccinated for measles or they cannot attend camp.

### **County Electricians Law Policy**

Ulster County has passed an Electricians Law that prohibits anyone who is not a licensed electrician from working on electrical services and systems in the commercial environment without a license. This causes a potential problem for municipalities who have town employees working on electrical systems every day preparing pumping stations and working on buildings and grounds. Supervisor Harris spoke before the legislature to lobby for clarification and exemption on behalf of the Supervisors.

### **Habitat Restoration Feasibility Study - Eddyville Dam ACOE/DEC study**

Army Corp of Engineers is doing a Habitat Restoration Feasibility Study regarding the Eddyville Dam and a meeting will be held in the Community Room at Esopus Town Hall July 18<sup>th</sup> from 6:30 – 8:30 pm. This study is to take a look at the dam and whether it should be moved in the interest of rehabilitation of a natural environment.

**Dyno Nobel/DEC cleanup meeting and notice** – Public workshops will be held June 27<sup>th</sup> and July 18<sup>th</sup> 2-4pm and 6-8 pm at Town Hall, upper level to get more public input regarding at what level our residents and community believe is an appropriate level of environmental cleanup and a better understanding of what toxic chemicals and risks there are at that site.

### **PARTICIPATION IN CORNELL STUDY**

Supervisor Harris drafted a letter to the DEC expressing the Towns' interest in participating in the Estuary Climate Design Adaptive Program that is being handled by Cornell University which will result in presentations regarding the landscape architecture on our riverfront.

**A MOTION WAS MADE BY COUNCILPERSON KATHY QUICK TO AUTHORIZE SUPERVISOR HARRIS TO SEND A LETTER OF INTEREST REGARDING PARTICIPATING IN THE CORNELL UNIVERSITY/ DEC ESTUARY CLIMATE – ADAPTIVE DESIGN PROGRAM. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

### **LITIGATION 190 ULSTER AVE./ MICHAEL SOURA**

Building Inspector, Sal Morello, made a requested to have Zoning Attorney Kyle Barnett represent the Towns' interest in the matter concerning 190 Ulster Ave. ordinance violation and property maintenance failures.

**A MOTION WAS MADE BY COUNCILPERSON CHRIS FARREL TO HIRE ATTORNEY KYLE BARNETT TO REPRESENT THE TOWN IN THE MATTER OF 190 ULSTER AVE, OWNER MICHAEL SOURA FOR ZONING ORDINANCE VIOLATIONS AND PROPERTY MAINTENANCE FAILURES. THE MOTION WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**RESOLUTION TO SET STANDARD WORK DAY  
AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS**

BE IT RESOLVED, that the Town of Esopus hereby establishes the following standard work days for these titles and will report the officials to the New York State Retirement based on their record of activities.

<b>Title</b>	<b>Standard work day</b>	<b>Name</b>	<b>Term</b>	<b>Record of Activities</b>	
<b>Elected Officials</b>					
Supervisor	7	Shannon Harris	1/1/19-12/31/19	35	
Town Clerk	7	Holly Netter	1/1/19-12/31/19	35	
Councilperson	6	Christopher Farrell	1/1/19-12/31/19	5	
Councilperson	6	Jared Geuss	1/1/19-12/31/19		Not submitted
<b>Appointed</b>					
Dog Control	6	Jill Shufeldt	1/1/19-12/31/19	8.41/10.52	
Recreation Director	7	Kathleen Disciullo	1/1/19-12/31/19	35	
Justice	6	Robert Grieco	1/1/19-12/31/19	3.5	

**Resolution offered by: Supervisor Harris**  
**Seconded by: Councilperson Jared Geuss**

**Councilperson Gloria Van Vliet           Aye**  
**Councilperson Jared Geuss                Aye**  
**Councilperson Kathie Quick               Aye**  
**Councilperson Chris Farrell               Aye**  
**Supervisor Shannon Harris                Aye**

Resolution will be posted for a minimum of 30 days on the website and the Town Clerks signboard at the Town Hall. After which time a certified copy of the Resolution and Affidavit of Posting will be filed with the Office of the State Comptroller within 45 days of this adoption.

**REFINANCING**

Roosevelt and Cross Incorporated have won the RFP bid to serve as the Towns' underwriter in the refinancing project which was recommended to the Town by Municipal Solutions.

**A MOTION WAS MADE BY COUNCILPERSON JARED GEUSS TO APPROVE THE RFP BID FROM ROOSEVELT AND CROSS INC. THE MOTION WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**LOCAL WATERFRONT REVITALIZATION GRANT**

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO AUTHORIZE THE SUPERVISOR AND TOWN CLERK HOLLY NETTER TO SIGN THE NYS MASTER CONTRACT # C1001314 FOR GRANTS WHERE BY THE TOWN OF ESOPUS WILL RECEIVE \$75,688 IN STATE FUNDING WITH \$8,607 IN LOCAL MATCHING FUNDS TO UPDATE THE TOWN OF ESOPUS LOCAL WATERFRONT REVITALIZATION POLICY. THE MOTION WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**Board Comments:**

Councilperson Geuss mentioned that winning this grant was a huge win for the Town and saves the Town a ton of money. We are receiving an \$80,000 grant costing the Town only \$8,000.

Councilperson Quick mentioned that our Waterfront Revitalization Plan hasn't been updated since 1987 and we were the second Town in the entire state to submit an updated plan. Winning this grant was really good for the Town.

**TIGHE & BOND RATE INCREASE \$7,000**

As a result of the interest from so many residents regarding the Storm Water Drainage Project, the Town has amended the contract with Tighe and Bond to reflect the increased scope of work undertaken by the engineers who had to spend an additional 65 hours of staff time to conduct fieldwork costing an additional \$7,000 above the initial estimate. The drainage issue in the Town is beyond what the engineers expected in terms of the number of different flooding areas surrounding the drainage system.

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO AUTHORIZE THE SUPERVISOR TO SIGN THE AMENDED TIGHE AND BOND CONTRACT IN THE AMOUNT OF \$7,000 TO ALTER THE STORMWATER DRAINAGE SCOPE OF WORK. THE MOTION WAS SECONDED BY COUNCILPERSON CHRIS FARRELL . ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

Councilperson VanVliet was curious how an individual with drainage issues goes about making sure that their property is included.

Supervisor Harris said the first step was for residents to let the Town know that they were interested in participating in the study. What we are going to do is invite individuals to present in front of the Town Board. A lot of these properties have shared drainage systems and if we repair the system as a whole, these areas of flooding certain residents are experiencing down the supply chain may be rectified.

The engineers would like to schedule time with the Town Board for a meeting and invite members of the public to come as well to discuss, in more depth, sections on specific properties that they recommend. A training session was schedule for June 28<sup>th</sup> 10-00-12:00 at Town Hall with the Highway Dept. and Water/Sewer Dept. staff on how to use GIF mapping.

Councilperson Farrell mentioned that some of the properties have been identified as problems caused by the owners, specifically the Hills, affecting Rondout Harbor homeowners.

Supervisor Harris discussed as part of the study the engineers have documented all of the rights of way and the deeds and what is in the scope of the Town and what is not. They have laid out approximately what percentage is the responsibility of the Town and what are the private homeowners' responsibilities from the properties that were reported. Supervisor Harris believes that the Board should have a follow up discussion with the Hills homeowners and see what they recommend the Town do to ensure that the impact from the work that has been done at the Hills property is not felt below at Rondout Harbor.

#### **DUTCHESS TEKCON HVAC**

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO APPROVE THE QUOTE FROM DUTCHESS TEKCON IN THE AMOUNT OF \$470 TO REPAIR THE HVAC HEAT PUMPS. THE MOTION WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

#### **TRAFFIC SAFETY**

Supervisor Harris explained, in analyzing feedback from the public, on the whole rather than seeing speed limits as the primary tactic of reducing the speed and ensuring safety residents want increased police patrols to enforce the current speed limits. The Town Board will be making requests to the Sheriff Dept. and State Troopers to increase patrolling in our Town in certain areas. There was also feedback supporting lower speed limits on certain roads which are included in the following resolution:

**ESOPUS TOWN BOARD RESOLUTION  
Requesting NYSDOT establish lower maximum speed limits**

WHEREAS, the Town Board of Esopus wants to promote pedestrian and vehicle safety. This resolution hereby requests the County Superintendent of Highways for the County of Ulster concur in agreement with the Town of Esopus an adjustment to speed limits on the following Town roads pursuant to Section 1622.1 of the Vehicle and Traffic Law of the State of New York.

<b>Road</b>	<b>Between</b>	<b>And</b>	<b>County Rd or Town Hwy?</b>
Bayard Street			Town
Bowne Street			Town
Canal Road			Town
Doris Street			Town
Green Street			Town
New Salem Road			County
River Road			County
Salem Street			County
West Stout Street			Town

**Regional Traffic Engineer**  
**Region No. \_\_\_\_\_**  
**Department of Transportation**

The Town Board of the Town of Esopus, by a resolution adopted on June 18, 2019 and the County Superintendent of Highways of the County of Ulster, hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on the roads and highways cited above.

Upon receipt of the notice that the regulation herein requested has been established, the Town of Esopus, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

\_\_\_\_\_  
Dated Town Clerk

\_\_\_\_\_  
Dated County Superintendent

Comments by County Superintendent:

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\_\_\_\_\_  
\_\_\_\_\_

OFFERED BY: COUNCILPERSON SUPERVISOR HARRIS  
SECONDED BY: COUNCILPERSON COUNCILPERSON JARED GEUSS

Councilperson Gloria Van Vliet AYE  
Councilperson Jared Geuss AYE  
Councilperson Kathie Quick AYE  
Councilperson Chris Farrell AYE  
Supervisor Shannon Harris AYE

Comments:

Cynthia McVay, Town resident, asked if there would be a cost associated with this project. Supervisor Harris said the only cost would be associated with the signs.

Fred Zimmer, Town resident, felt that choosing individual streets to lower speed limits would be a pain in the neck. I don't know why you wouldn't blanket the entire Town and reduce the speed limit on every street in Port Ewen.

Councilperson Quick said 9W is 30 mph and it seems silly that all other roads in Town where people walk and children play have a speed limit of 35mph.

Councilperson Farrell proposed reducing the speed limit to 30 mph at the very least in the Hamlet of Port Ewen. He doesn't understand why the speed limit is 35 in neighborhoods with family and children.

Councilperson VanVliet said River Rd. and New Salem are out of the Hamlet but will need to be included.

Councilperson Geuss is all for a blanket speed limit in a certain hamlet but it was his understanding that we were advised to pick the most needed at the time to get some quick wins and then move on to the surrounding roads. However, if we have a chance to get all roads in a hamlet by all means we should try for that.

Nancy Ryan, resident, asked if there have been accidents or injuries reported? Supervisor Harris replied that there have been reports to the Town Board members of speeding in the neighborhood in between the stop signs and around the park as well as reports over the years.

Cynthia McVay, town resident, suggested speed bumps would be better to slow people down rather than new signs and lower speed limit.

**A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO AMEND THE RESOLUTION REQUESTING NYSDOT ESTABLISH A REVISED SPEED LIMIT OF 30 MPH IN THE HAMLET OF PORT EWEN AND INCLUDING RIVER RD. AND NEW SALEM RD. THE MOTION SECONDED BY COUNCILPERSON VANVLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**ESOPUS TOWN BOARD RESOLUTION  
Requesting NYSDOT establish lower maximum speed limits**

WHEREAS, the Town Board of Esopus wants to promote pedestrian and vehicle safety. This resolution hereby requests the **County Superintendent of Highways, Commissioner Thomas Jackson**, for the County of Ulster concur in agreement with the Town of Esopus an adjustment to speed limits in throughout the **entire Hamlet of Port Ewen from 35 mph to 30 mph**, as well as on the following Town roads pursuant to Section 1622.1 of the Vehicle and Traffic Law of the State of New York.

<b>Road</b>	<b>From</b>	<b>To</b>	<b>County Rd or Town Hwy?</b>
ALL ROADS IN THE HAMLET OF PORT EWEN	35 mph	30 mph	All Town Roads in the Hamlet of Port Ewen
New Salem Road	35 mph	30 mph	County
River Road	35 mph	30 mph	County
Salem Street	35 mph	30 mph	County

**Regional Traffic Engineer**  
**Region No.** \_\_\_\_\_  
**Department of Transportation**

The Town Board of the Town of Esopus, by a resolution adopted on June 18, 2019 and the County Superintendent of Highways of the County of Ulster, hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on the roads and highways as cited above.

Upon receipt of the notice that the regulation herein requested has been established, the Town of Esopus, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

\_\_\_\_\_  
Dated Town Clerk

\_\_\_\_\_  
Dated County Superintendent

Comments by County Superintendent:

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\_\_\_\_\_  
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OFFERED BY: COUNCILPERSON CHRIS FARRELL  
 SECONDED BY: COUNCILPERSON GLORIAVAN VLIET

Councilperson Gloria Van Vliet AYE  
 Councilperson Jared Geuss AYE  
 Councilperson Kathie Quick AYE  
 Councilperson Chris Farrell AYE  
 Supervisor Shannon Harris AYE

Marian Schottle and Christine Walsh, town residents, spoke about the 9W Traffic study and asked if the Board could include the intersection of 9W and Floyd Ackert Rd in the study. As it stands, the resolution voted at the last meeting only includes a study as far south as Black Creek Rd.

After a discussion the Board was in consensus to agree with the expansion of the study. If allowable a formal Resolution to amend the original will need to be read and adopted at another meeting.

Supervisor Harris said she would contact NYSDOT to ask if they would extend the 9W traffic study to include the intersection of 9W and Floyd Ackert Rd.

**TRANSFER STATION FEES – MATTRESS AND BOX SPRING RATE INCREASE**

**TOWN OF ESOPUS TRANSFER STATION/RECYCLING CENTER**  
**FEE SCHEDULE EFFECTIVE DATE JUNE 18, 2019**

<b>RESIDENTIAL PERMIT</b>	<b>\$40</b>
<b>SENIOR &amp; VETERAN PERMIT (over 60, proof required)</b>	<b>\$20</b>
<b>LOST PERMIT OR SECOND PERMIT (MUST BE SAME HOUSEHOLD AND SHOW REGISTRATION FOR SECOND VEHICLE)</b>	<b>\$5</b>
<b>1 DAY PASS</b>	<b>\$10</b>

**BULK HOUSEHOLD WASTE** **\$ .12 PER POUND**  
**\$12 Minimum**

**TRASH BAGS**

<b>COUPON BOOKLET 10 BAGS (1 30 GALLON BAG OR CAN)</b>	<b>\$45</b>
<b>COUPON BOOKLET 10 SM BAGS (1 10-13 GALLON BAG OR CAN)</b>	<b>\$27</b>
<b>30 Gallon Bag</b>	<b>\$5</b>
<b>10 - 13 Gallon Bag</b>	<b>\$3</b>

**PROPANE**

<b>PROPANE (SM CAMPING SIZE)</b>	<b>\$1</b>
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TB 6-18-19

PROPANE (20 lb tank) \$5  
PROPANE (30 lb tank) \$10

**APPLIANCES**

Appliance with coolant – Small/ Large \$10/\$20

**FLOURESANT BULBS \$4 BALLAST \$12**

**YARD WASTES – BRUSH LESS THAN 4 INCHES IN DIAMETER AND CUT INTO 4 -6 FOOT LENGTHS, GRASS LEAVES AND DEAD PLANTS**

BRUSH (PICK-UP TRUCK LOAD) \$10  
BRUSH (DUMP TRUCK) \$20  
GRASS AND LEAVES (PICK-UP TRUCK LOAD) \$5  
GRASS AND LEAVES (DUMP TRUCK) \$10  
Leaves in Brown Bags or single garbage can No Charge

**TIRES**

Under 20"/Over 20" (24.5" MAXIUMUM) \$10/\$15

**MATTRESS/BOX SPRING**

SINGLE \$10.00 PER PIECE  
FULL/DOUBLE/QUEEN \$15.00 PER PIECE  
KING \$25.00 PER PIECE

**Couches/Sofas**

COUCHES & CHAIRS Bulk waste Rate \$ .12/ lb.  
SLEEPER SOFA \$30

**ELECTRONICS**

CRT TV'S & COMPUTER SCREENS (UNDER 19") \$10  
CRT TV'S & COMPUTER SCREENS (19"and above) \$15  
CRT TV'S & COMPUTER SCREENS (24"and above) \$20

**Recyclables accepted:** paper products, Newspaper, magazines, books, office paper, cardboard and junk mail

**Container Products-** Container Glass, Food & Beverage Cans, Plastic Containers

**Automotive**

Car batteries \$5

**REMINDER ALL RECYCLING MUST BE OBSERVED -Only waste generated in Esopus is permitted to be disposed of at the Transfer Station**

**A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO APPROVE THE REVISIONS TO THE TRANSFER STATION FEE SCHEDULE TO INCLUDE FEES FOR KING SIZE MATTRESSES AT \$20.00 AND SLEEPER SOFAS \$30.00 TO BEGIN IMMEDIATELY. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VANVLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**NO BUDGET ADJUSTMENTS**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS JUNE 2019**

**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:

<b>GENERAL FUND</b>	<b>191278 - 191338</b>	<b>\$ 75,087.58</b>
<b>HIGHWAY FUND</b>	<b>192128 - 192152</b>	<b>\$ 237,510.39</b>
<b>STREET LIGHTS</b>	<b>196084</b>	<b>\$ 5,464.66</b>
<b>PORT EWEN SEWER FUND</b>	<b>193064 - 193070</b>	<b>\$ 6,792.45</b>
<b>PORT EWEN WATER FUND</b>	<b>194118 - 194144</b>	<b>\$ 33,555.53</b>
<b>Capital</b>	<b>000024 - 000025</b>	<b>\$ 4,598.49</b>
<b>TOTAL</b>		<b>\$ 363,009.10</b>

**A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.**

**OFFERED BY: Councilperson Councilperson Kathy Quick**  
**SECONDED BY: Councilperson Councilperson Chris Farrell**

**Councilperson Gloria Van Vliet AYE**  
**Councilperson Jared Geuss AYE**  
**Councilperson Kathie Quick AYE**  
**Councilperson Chris Farrell AYE**

**EXECUTIVE**

**A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET AT 8:35PM TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE CUSTODIAL WORKER/PARKS & REC VACANCY. THE MOTION WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**A MOTION TO COME OUT OF EXECUTIVE SESSION WAS MADE BY COUNCILPERSON CHRIS FARRELL AT 9:43 PM. THE MOTION WAS SECONDED BY KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**ACTION: NO ACTION TAKEN ON ANY ISSUE.**

**ADJOURNMENT**

**A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO ADJOURN THE MEETING AT 9:45 PM AND WAS SECONDED BY COUNCILPERSON KATHY QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

Respectively Submitted,

Holly A. Netter  
Town Clerk, RMC