

**TOWN BOARD MEETING  
DECEMBER 28, 2016**

A regularly scheduled Town Board Meeting was held on Wednesday, December 28, 2016 in the Town Hall, 284 Broadway, Ulster Park, N.Y. with the following persons in attendance:

**Supervisor Diane McCord  
Councilperson Gloria Van Vliet  
Councilperson Wayne Freer  
Councilperson Jared Geuss  
Councilperson Leslie Kalmus**

**Administrative Recorder: Holly A. Netter, Town Clerk**

**Supervisor Diane McCord called the regularly scheduled Town Board Meeting to order at 7:30 PM.**

**PLEDGE**

**PUBLIC COMMENT**

Frank Basile, resident of Prendergast Point in Rifton, came to voice his concern over a neighboring property which was being used as an air B & B. Mr. Basile said if it was a real B & B, which it is not, the owner would be on premise. The Board will have the new Building Inspector take a look at the situation.

**EXECUTIVE SESSION - INTERVIEW COMPUTER CONSULTANT**

**A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER AT 7:40 PM TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING TWO PROSPECTIVE COMPUTER CONSULTANTS; NICK MONACO AND ADAM FISCHZANG. COUNCILPERSON ELECT KATHIE QUICK WAS INVITED INTO THE SESSION. THE MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMEBRS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**A MOTION WAS MADE BY COUNCILPERSON FREER TO COME OUT OF EXECUTIVE SESSION AT 8:10 PM. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

Both applicants for the position were qualified however the Board made the decision to go with the firm vs. an individual. The firm also charged a lower rate.

**TOWN OF ESOPUS  
COMPREHENSIVE PLAN BOARD  
APPOINTMENT RESOLUTION**

**Be it Resolved** by the Town Board of the Town of Esopus, in the County of Ulster, State of New York, as follows; and

**Whereas** the Comprehensive Plan Board shall consist of one representative from each of the current Town Boards and the Planning Board Consultant;

**Therefore, be it resolved** that the Town of Esopus Town Board appoints the following as representatives: Term to expire at the completion of the Project.

1. Myles Putman, Planning Consultant
2. Fred Zimmer, Planning Board
3. Mark Ellison, Environmental Board
4. Melanie Marino, Zoning Board
5. Janet Bellusci, Waterfront Advisory Board
6. Jared Geuss, Town Board
7. Additional Member of the Public

Town Board, at their discretion, may add or replace members without cause and as necessary. The Members of the Comprehensive Board serve at will.

**Resolution offered by:** Supervisor Diane L. McCord  
**Resolution seconded by:** Councilperson Wayne Freer

<b>Councilperson Wayne Freer</b>	<b>AYE</b>
<b>Councilperson Gloria Van Vliet</b>	<b>AYE</b>
<b>Councilperson Jared Geuss</b>	<b>AYE</b>
<b>Councilperson Leslie Kalmus</b>	<b>AYE</b>
<b>Supervisor Diane McCord</b>	<b>AYE</b>

**RESOLUTION OF THE TOWN BOARD  
OF THE TOWN OF ESOPUS  
TO HIRE A COMPUTER TECHNOLOGY CONSULTANT**

**Be it resolved**, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following;

**Whereas** Monaco Computer Services (MCS) of Poughkeepsie, New York is low bidder and;

**Whereas** the consultant will respond to emergency and non-emergency calls within a 24 hour time frame performing on-site visits and/or remote assistance as is necessary Monday through Friday 8:00 am to 5:00 pm at the hourly rate of \$65 and;

**Whereas**, calls outside the above time frame requiring an on-site visit may incur a per hour premium added to the base rate as agreed upon prior to performing such service and;

**Whereas** the Term of Agreement between the Town of Esopus and Monaco Computer Service shall be for a one-year period effective January 1, 2017 through December 31, 2017; and

**Therefore, be it resolved** the Town Board of the Town of Esopus shall hire Monaco Computer Service for the provision of Information Technology Consultant services.

**Resolution offered by:** Supervisor Diane McCord  
**Resolution seconded by:** Councilperson Les Kalmus

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Leslie Kalmus	AYE
Supervisor Diane McCord	AYE

**ALL MEMBERS PRESENT WERE IN FAVOR.**

**2017 KLYNE ESOPUS MUSEUM AGREEMENT**

**A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO ACCEPT AND AUTHORIZE THE SUPERVISOR TO SIGN THE KLYNE ESOPUS MUSEUM AGREEMENT IN THE AMOUNT OF \$3,000. THE MOTION WAS SECONDED BY COUNCILPERSON GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**2017 TEVAS AGREEMENT**

**A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO ACCEPT AND AUTHORIZE THE SUPERVISOR TO SIGN THE 2017 TEVAS AGREEMENT IN THE AMOUNT OF \$20,000. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**HARRASSMENT COMMITTEE VACANCY /HARRASSEMENT CERTIFICATION TRAINING**

There is an opening on the harassment committee which needs to be filled. Once a person is selected online classes are available. Councilperson Freer suggested Supervisor McCord talk to the person who resigned to see if they would reconsider.

**EMINENT DOMAIN LAWYER – WATER TANK**

Three attorneys have been recommended to the Town to represent us in a possible Eminent Domain case. Further discussion will happen in January since there is no immediate action needed.

**APPROVAL OF THE MINUTES**

**A MOTION WAS MADE BY COUNCILPERSON FREER TO APPROVE THE TOWN CLERK’S MINUTES. MOTION WAS SECONDED BY SUPERVISOR MCCORD. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.**

**COMMUNICATION & REPORTS ARE AVAILBLE IN THE TOWN CLERK’S OFFICE**

**BUDGET ADJUSTMENTS**

**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 budget adjustments and the adjustments have been examined and approved by the Town Board.

**Therefore, Be It Resolved,** that the following budget adjustments be approved for payment:

**BUDGET ADJUSTMENT FOR DECEMBER**

O-0599.000 Fund Balance	To	AO.8889.400	\$12,944
		Street light & Pole replacement	
		Check received from Insurance Co to offset	

**OFFERED BY:** Supervisor Diane McCord  
**SECONDED BY:** Councilperson Leslie Kalmus

Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Leslie Kalmus	AYE
Supervisor Diane McCord	AYE

**ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR.**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS - DECEMBER 2016**

**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	161568 - 161634	\$ 76,035.90
Highway Fund	162296 - 162326	\$ 27,332.61
Street Lights	166012	\$ 6,675.33
Port Ewen Sewer Fund	163175 -163192 Void 163174 & 163190	\$ 32,765.13
Port Ewen Water Fund	164273 - 164303	\$ 14,978.82
Total.....		\$157,787.79

**RESOLUTION OFFERED BY:** Councilperson Leslie Kalmus  
**RESOLUTION SECONDED BY:** Councilperson Gloria Van Vliet

<b>Councilperson Wayne Freer</b>	<b>AYE</b>
<b>Councilperson Gloria Van Vliet</b>	<b>AYE</b>
<b>Councilperson Jared Geuss</b>	<b>AYE</b>
<b>Councilperson Leslie Kalmus</b>	<b>AYE</b>
<b>Supervisor Diane McCord</b>	<b>AYE</b>

**ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR.**

**EXECUTIVE SESSION – PERSONNEL BUILDING DEPARTMENT**

**A MOTION WAS MADE BY COUNCILPERSON WAYNE FREER TO ENTER INTO EXECUTIVE SESSION AT 8:35 PM TO DISCUSS THE PERSONNEL HISTORY OF SPECIFIC INDIVIDUALS. COUNCILPERSON ELECT KATHIE QUICK WAS INVITED INTO THE SESSION. THE MOTION WAS SECONDED BY COUNCILPERSON GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**A MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION BY COUNCILPERSON GLORIA VAN VLIET AT 8:52 PM AND WAS SECONDED BY COUNCILPERSON FREER. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.**

**NO ACTION TAKEN.**

**MISCELANEOUS**

Supervisor McCord thanked Les Kalmus for his hard work and dedication over the past year as Councilperson. Jared Geuss was appointed at the last workshop meeting to take the vacant Councilperson position of Kyle Barnett. The Supervisor looks forward to working together with Councilperson Geuss and Councilperson Elect Kathie Quick in the upcoming year.

**ADJOURNMENT**

**A MOTION TO ADJOURN AT 8:56 PM WAS MADE BY COUNCILPERSON FREER. THE MOTION WAS SECONDED BY COUNCILPERSON MCCORD. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.**

Respectfully submitted,

Holly Netter  
Town Clerk, RMC