

**TOWN OF ESOPUS**  
**ORGANIZATIONAL MEETING**  
**JANUARY 2, 2017**

**Present:** Supervisor Diane McCord  
Councilperson Gloria Van Vliet  
Councilperson Wayne Freer  
Councilperson Jared Geuss  
Councilperson Kathie Quick

**Recording Administrator:** Holly A. Netter, Town Clerk

**Opening:** Supervisor Diane McCord opened the meeting at 12:00 pm.

**Pledge to the flag**

**INVOCATION – REV. JOHN SENKEWICH**

**SWEARING IN CEREMONY**

**COUNCILPERSON Kathie Quick**

Was Sworn In by Town Clerk Holly Netter

**SUPERVISORS MESSAGE**

Happy New Year to all our residents! 2016 has been challenging for your Town Board. We have many positive accomplishments and we have much to finish in 2017. We could not have achieved our goals without the help of our past Councilpersons Kyle Barnett and Les Kalmus. We look forward to working with our new Council members Jared Geuss and Kathie Quick.

We now have a Transfer Station that is in compliance all the County and State requirements. We have a grant, through the efforts of Senator George Amedore and Assemblyman Kevin Cahill to purchase a Sewer Jet Vacuum Truck in the amount of \$130,000 to help clean our catch basins and to help with the water breaks. We have a new pavilion at Cass Landi Memorial Park through the efforts of many people who donated to this cause and through the efforts of Joe Landi and the Bruderhof who donated the cost of the contractor. Our solar panels will go up this spring after many years of negotiation. We have two hotels that have been approved....Starr Vodka across from Christian Brothers and Still River LLC across from Stonehedge Restaurant. Our comprehensive plan is coming together with the help of our Economic Review Committee.

Esopus is improving and your Town Board looks forward to a wonderful 2017.

**2017 LIAISON APPOINTMENTS**


**The Supervisor has made the following Liaison Appointments for 2017:**

Port Ewen Water and Sewer Department	Councilperson Gloria VanVliet
Building Department	Councilperson Jared Geuss
Recreation Department	Councilperson Jared Geuss
Planning Department	Councilperson Gloria VanVliet
Transfer Station	Councilperson Jared Geuss
Waterfront Advisory	Councilperson Kathie Quick
Environmental Board	Councilperson Kathie Quick
Highway Department	Councilperson Wayne Freer
Assessor’s Office	Councilperson Wayne Freer
Tax Collector’s Office	Supervisor Diane McCord
Dog Control/UCSPCA	Councilperson Gloria VanVliet
Zoning Board of Appeals	Councilperson Kathie Quick
Justice Court	Councilperson Wayne Freer
Recreation/Buildings & Grounds Maintenance	Supervisor Diane McCord
Town Clerk’s Office	Supervisor Diane McCord

**RESOLUTION - 2017 APPOINTMENTS**

**Whereas**, the Town Board of the Town of Esopus must make appointments for various officers, board members and employees,

**Therefore, Be it Resolved,**

Kathie Quick	is appointed Deputy Supervisor
Cathy Canzian	is appointed Secretary to Supervisor
Holly Netter .....	is appointed Registrar of Vital Statistics
Holly Netter .....	is appointed Records Management Officer
Holly Netter .....	is appointed Marriage Officer
 .....	is appointed Town Historian
Deborah Pugliese.....	is appointed Fire Inspector
Salvatore Morrello III.....	is appointed Building Inspector

Debbie Pugliese	is appointed Deputy Building Inspector in absence of Building Inspector
Lois DeKoskie.....	is appointed Clerk to Justice
Marianne Wells.....	is appointed Clerk to Justice
Karen Bitonte.....	is appointed Clerk to the Court
Ernest Osterhoudt.....	is appointed Court Security Officer
Joseph Murray.....	is appointed Court Security Officer
Joseph Corcoran.....	is appointed Court Security Officer
William Scott MacCreery.....	is appointed Court Security Officer
Frank E. Kobes.....	is appointed Court Security Officer
Henry Yost.....	is appointed Court Security Officer
Klyne Esopus Historic Society.....	is appointed Historic Society
Jill Shufeldt	is appointed Dog Control Officer
Kevin Hindmann	is appointed Assistant Dog Control Officer
James Banks	is appointed to the Assessment Board of Review to expire 12/31/2021
Mark Ellison	is appointed Chairperson Environmental Board term (to expire 12/31/17)
Mark Ellison	is appointed to the Environmental Board (term to expire 12/31/2018)
Rev Jennifer Barrows	is appointed to the Environmental Board (term to expire 12/31/2018)
<hr/>	is appointed to the Environmental Board (term to expire 12/31/2018)

<hr/>	is appointed to the Environmental Board (term to expire 12/31/2018)
.....	is appointed to the Environmental Board (term to expire 12/31/2017)
<hr/>	is appointed as a Secretary to the Environmental Board (term to expire 12/31/17)
<hr/>	is appointed as Liaison to the Waterfront Advisory Board term to expire 12/31/2017
Roxanne Pecora	is appointed Chairperson to the Planning Board term to expire 12/31/17
April Oneto	is appointed Planning Board Secretary Term to expire 12/31/17
.....	is appointed as liaison from the Planning Board to the Waterfront Advisory Board Term to expire 12/31/17
Gloria Meschi	is appointed Secretary to Port Ewen Water/Sewer Board Term to expire 12/31/17
Dougals DeKoskie	is appointed Chairperson to the Port Ewen Water Sewer Board term to expire 12/31/2018
George Post	is appointed to the Port Ewen Water Sewer Board term to expire 12/31/2020
Kevin Rentfrow	is appointed to the Port Ewen Water Sewer Board term to expire 12/31/2020

Kathleen DiSciullo	is appointed Secretary to the Recreation Board Term to expire 12/31/17
Kathleen DiSciullo	is appointed Recreation Director Term to expire 12/31/17
John (Jack) Saalweachter	is appointed to the Recreation Board term to expire 12/31/2017
Jeffrey Scull	is appointed to the Recreation Board term to expire 12/31/2017
.....	is appointed Chairperson of the Waterfront Advisory Board term to expire 12/31/2017
.....	is appointed Liaison From Waterfront to the Environmental Board term to expire 12/31/2017
.....	is appointed Secretary to the Waterfront Advisory Bd. term to expire 12/31/2017
_____	is appointed as a Board Member to the Waterfront Advisory Board term to expire 12/31/2017
Joseph Guido	is appointed as a Board Member to the Waterfront Advisory Board term to expire 12/31/2019
Joseph Guido	is appointed as liaison from the Waterfront Advisory Board to the ZBA term to expire 12/31/2017
Carol Tomassetti	is appointed as a Board Member to the Waterfront Advisory Board term to expire 12/31/2019

Marion Zimmer	is appointed as a Board Member to the Waterfront Advisory Board term to expire 12/31/2019
Kathleen Kiernan	is appointed Chairman of the Zoning Board of Appeals Term to expire 12/31/2017
Glen Kubista	is appointed member of the Zoning Board of Appeals Term to expire 12/31/2017
Melanie Marino	is appointed member of the Zoning board of Appeals term to expire 12/31/2021
April Oneto	is appointed Secretary to the Zoning Board of Appeals Term to expire 12/31/2017

**Resolution was offered by: Councilperson Jared Geuss**  
**Seconded by: Councilperson Kathie Quick**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**RESOLUTION TO APPOINT ATTORNEY FOR THE TOWN**

**Be it Resolved,** Paul Kellar, Esq. is hereby appointed Attorney for the Town.

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

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted**

**RESOLUTION TO AWARD MILEAGE EXPENSES**

**Whereas**, there are those officials, legally authorized under the laws of the State of New York and those Town Officials who by the nature of their position, who must utilize their personal transportation in the performance of their duties,

**Be it Resolved**, that in compliance with the Town Law, Section 103, Subdivision 1A, the mileage compensation shall be at a rate of 53.5 cents per mile or as set forth periodically by the IRS.

**Resolution offered by Councilperson Gloria Van Vliet**  
**Resolution seconded by Councilperson Kathie Quick**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER**

**Be it Resolved**, that the Daily Freeman is the official newspaper of the Town of Esopus and such items as may require publication by the Town and/or Highway Laws shall be published therein.

**Resolution offered by: Councilperson Jared Geuss**  
**Resolution seconded by: Councilperson Wayne Freer**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**RESOLUTION -OFFICIAL UNDERTAKING**

**Whereas**, it is required by the State of New York that local officials who receive and disburse public monies submit an "Official Undertaking".

**Be it Resolved**, that the Town of Esopus Town Board contract with Marshall & Sterling Insurance Company for Public Dishonesty Bond which bond shall remain on file in the Town Clerk's Office.

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

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

### **RESOLUTION RELATING TO THE TOWN DEPOSITORIES**

**Whereas**, under Section 64 of the Town Law, it is provided the Town Board shall deposit monies coming into their hands by virtue of their office,

**Be it Resolved**, The Bank of Greene County be designated as depository in which the Supervisor, Town Clerk, Tax Collector, Bookkeeper shall deposit all monies coming into their hands by virtue of their office and will be the depository for the Capital Account for the Town Hall Project and any other accounts required.

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

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

### **TOWN BOARD MEETINGS**

The Town Board will conduct their regular monthly meetings on the Forth Wednesday of each month at 7:30 PM and the Workshop Meetings on the third Tuesday at 7:30 PM. An additional Workshop Meeting will be held on the first Monday of the month, if deemed necessary, except for Monday Holidays when the meeting will be held on the following



Tuesday of the month. February & March will have only 2 meetings. The November Town Board meeting will be held the 5<sup>th</sup> Wednesday, November 29<sup>th</sup>. All meetings shall be held at the Town Hall in Ulster Park, New York.

<b>JAN 2<sup>ND</sup>, 17<sup>TH</sup>, 25<sup>TH</sup></b>	<b>JULY 3<sup>RD</sup>, 18<sup>TH</sup>, 26<sup>TH</sup></b>
<b>FEB 6<sup>TH</sup>, 22<sup>ND</sup></b>	<b>AUG 7<sup>TH</sup>, 15<sup>TH</sup>, 23<sup>RD</sup></b>
<b>MAR 6<sup>TH</sup>, 22<sup>ND</sup></b>	<b>SEPT 5<sup>TH</sup>, 19<sup>TH</sup>, 27<sup>TH</sup></b>
<b>APR 3<sup>RD</sup>, 18<sup>TH</sup>, 26<sup>TH</sup></b>	<b>OCT 2<sup>ND</sup>, 17<sup>TH</sup>, 25<sup>TH</sup></b>
<b>MAY 1<sup>ST</sup>, 16<sup>TH</sup>, 24<sup>TH</sup></b>	<b>NOV 6<sup>TH</sup>, 21<sup>ST</sup>, 29<sup>TH</sup></b>
<b>JUNE 5<sup>TH</sup>, 20<sup>TH</sup>, 28<sup>TH</sup></b>	<b>DEC 4<sup>TH</sup>, 19<sup>TH</sup>, 27<sup>TH</sup></b>

**RESOLUTION - HOLIDAY SCHEDULE**

**Whereas**, the annual holiday schedule is recorded as part of the Town’s personnel policy.

**Be it Resolved**,

- |                                  |                            |
|----------------------------------|----------------------------|
| 1. New Year’s Day                | 8. Columbus Day            |
| 2. Martin Luther King’s Birthday | 9. Election Day            |
| 3. President’s Day               | 10. Veteran’s Day          |
| 4. Good Friday                   | 11. Thanksgiving Day       |
| 5. Memorial Day                  | 12. Day after Thanksgiving |
| 6. Fourth of July                | 13. Christmas Day          |
| 7. Labor Day                     |                            |

**Resolution offered by: Councilperson Wayne Freer**

**Resolution seconded by: Councilperson Jared Geuss**

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Jared Geuss	Aye
Councilperson Kathie Quick	Aye
Supervisor Diane McCord	Aye

**Resolution duly adopted.**

**RESOLUTION TO REAFFIRM THE TOWN OF ESOPUS INVESTMENT POLICY**

**Be it Resolved**, the Town Board has reviewed and adopts the Investment Policy as recorded in the Town Board Minutes dated March 8, 1989 and updated and amended on July 18, 2002.

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

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**RESOLUTION - PROCUREMENT POLICY**

**Whereas**, Section 104-b of the General Municipal Law (GML) requires every Town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML 203, or any other law and

**Whereas**, comments have been solicited from those officers of the Town involved with Procurement;

**Now, Therefore, Be it Resolved**, the Town of Esopus does adopt the Procurement Policy which was originally adopted on January 12, 1993 and on file in the 1993 Minute Book and by Motion was updated to reflect the general municipal law on August 3, 2015 to include the following: Purchase Contracts - \$20,000 and Contracts of Public Works - \$35,000,

**Resolution was offered by: Councilperson Gloria Van Vliet**  
**Resolution seconded by: Councilperson Wayne Freer**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**RESOLUTION RELATING TO TOWN CLERK HOURS**

**Whereas**, the Town Board shall set the hours of the Town Clerk’s Office,

**Be it Resolved**, the hours shall be 9AM – 4 PM Monday through Friday.

**Resolution offered by: Supervisor Diane McCord**  
**Resolution seconded by: Councilperson Kathie Quick**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**All in favor, Resolution duly adopted.**

**RESOLUTION ESTABLISHING DEPUTY TOWN CLERKS AND THEIR POWERS**

**Be it Resolved**, the Deputy Town Clerks assume all powers and duties of the Town Clerk and

**Be it Resolved**, the Deputy Town Clerks all be compensated as set forth in the annual budget.

**Resolution was offered by: Councilperson Jared Geuss**  
**Resolution seconded by: Councilperson Gloria Van Vliet**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**All in favor, Resolution duly adopted.**

**APPOINTMENT OF DEPUTIES**

**Holly A. Netter does appoint Erin McNierney and Barbara Jankowski as Deputy Town Clerks.**

**Bernice McNierney does appoint Patricia Gallo and Patricia Smith as Deputy Tax Collectors.**

**Resolution to Fix 2017 Salaries:**

**Whereas,** the Town Board shall establish the salaries for the Elected Official and Town Employees,

**Be it Resolved,** the following salaries will be fixed for 2017,

Gloria VanVliet	Town Councilperson	\$6,313.50	yr.
Wayne Freer	Town Councilperson	\$6,313.50	yr.
Jared Geuss	Town Councilperson	\$6,313.50	yr.
Kathy Quick	Town Councilperson	\$6,313.50	yr.
Elizabeth Shanley- Manicone	Town Justice	\$22,413.00	yr.
Robert C. Grieco	Town Justice	\$22,413.00	yr.
Karen Bitonte	Clerk	\$16.42	hr.
Lois DeKoskie	Clerk to Justice	\$17.76	hr.
Marianne Wells	Clerk to Justice	\$17.76	hr.
Joseph Murray	Court Security Officer	\$25.00	hr.
Ernest L. Osterhoudt	Court Security Officer	\$25.00	hr.
Frank E. Kobes	Court Security Officer	\$25.00	hr.
Henry A. Yost	Court Security Officer	\$25.00	hr.
Joseph Corcoran	Court Security Officer	\$25.00	hr.
William Scott MacCreery	Court Security Officer	\$25.00	hr.
Diane McCord	Supervisor/Budget Officer	\$32,842.00	yr.
Debra J. Kain	Bookkeeper/Sec.	\$20.14	hr.
Cathy Canzian	Secretary to Supervisor	\$13.60	hr.
Holly A. Netter	Town Clerk	\$42,456.00	yr.
Erin McNierney	Deputy Town Clerk	\$15.86	hr.
Barbara Jankowski	Deputy Town Clerk	\$13.74	hr.
Bernice McNierney	Tax Collector	\$21,651.00	yr.

Patricia Gallo	Deputy Tax Collector	\$13.00	hr.
Patricia Smith	Deputy Tax Collector	\$13.00	hr.
Josephine Mignone	Assessor	\$47,401.50	yr.
Mara Rothman	Assessment Field Worker Clerk	\$15.50	yr.
Kristin McDermott	Assessment Field Worker	\$13.00	hr.
Jill K. Shufeldt	Dog Control Officer	\$14.70	hr.
Kevin W. Hindman	Deputy Dog Control Officer	\$14.70	hr.
Salvatore Morello III	Building Inspector II/Code Enforcement Officer	\$56,000.00	yr
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Deborah Pugliese	Fire Inspector	\$23.42	hr.
Joan Boris	Senior Database Clerk/typist	\$16.42	hr.
Michael Cafaldo	Highway Superintendent	\$36,006.00	yr.
Karen Mains	Sec. to Highway Supt.	\$17.26	hr.
Edward Avery, Jr.	MEO	\$22.98	hr.
Frank Banks	MEO	\$21.92	hr.
Derrick G. Brown	MEO	\$22.19	hr.
Jeffrey W. Brown	Working Supervisor	\$24.74	hr
Andrew W. Jansen	MEO	\$22.19	hr.
Michael J. Litts	HMEO	\$22.50	hr.
Christopher D. Lortz	MEO	\$22.44	hr.
Andre Otayek	MEO	\$21.92	hr
Robert H. Peterson Jr.	MEO	\$22.44	hr.
Trevor B. Stevens	MEO	\$22.44	hr.
Steven J. Valentini	MEO	\$22.44	hr
Marc. D. Weinberger	MEO	\$21.92	hr
Daniel Vedder	Buildings & Grounds Main. Dir.	\$54,455.00	(26.18hr)
Michael Miller	Custodian	\$15.11	hr
David J. Greenberg	Recreation Attendant	\$13.29	hr
Sean Gray	Recreation Aide/seasonal	\$11.29	hr
Kathleen M. DiSciullo	Recreation Director	\$9,081.00	yr.
Gloria L. Meschi	Port Ewen Water/Sewer Sec.	\$16.73	hr

<b>April Oneto</b>	<b>Secretary to Planning BD &amp; ZBA</b>	<b>\$18.06</b>	<b>hr</b>
<b>Donald F. Kiernan</b>	<b>Water/Sewer Supt.</b>	<b>\$30,000.00</b>	<b>yr.</b>
<b>Eric Balash</b>	<b>Water/Sewer Foreman</b>	<b>\$23.64</b>	<b>hr</b>
	<b>Water Treatment Operator</b>		
<b>Peter Koelli</b>	<b>Water Treatment Operator</b>	<b>\$23.92</b>	<b>hr</b>
<b>Timothy P. Byron</b>	<b>Water Treatment Operator</b>	<b>\$23.61</b>	<b>hr</b>
<b>Michael Dauner</b>	<b>Water Treatment Operator</b>	<b>\$23.61</b>	<b>hr</b>
<b>Kenneth Solaas</b>	<b>Water Treatment Operator</b>	<b>\$23.38</b>	<b>hr</b>

**Resolution offered by: Supervisor Diane McCord**  
**Resolution seconded by: Councilperson Kathie Quick**

<b>Councilperson Gloria Van Vliet</b>	<b>Aye</b>
<b>Councilperson Wayne Freer</b>	<b>Aye</b>
<b>Councilperson Jared Geuss</b>	<b>Aye</b>
<b>Councilperson Kathie Quick</b>	<b>Aye</b>
<b>Supervisor Diane McCord</b>	<b>Aye</b>

**Resolution duly adopted.**

**There will be no workshop meeting held on January 3, 2017**

**ADJOURNMENT**

**MOTION TO CLOSE THE ORGANIZATIONAL MEETING WAS MADE BY SUPERVISOR DIANE MCCORD AND SECONDED BY COUNCILPERSON WAYNE FREER AT 12:35 PM. ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.**

**Respectfully submitted,**

**Holly A. Netter  
Town Clerk**