

**TOWN OF ESOPUS**  
**ORGANIZATIONAL MEETING**  
**JANUARY 5, 2021**

The 2021 Organizational meeting was held on Tuesday, January 5, 2021 was HELD VIA ZOOM , TELEVISED LIVE ON CHANNEL 23 PUBLIC ACCESS and LIVE-STREAMED ON "TOWN OF ESOPUS" FACEBOOK PAGE :

**Present:**                      **Supervisor Shannon Harris**  
                                      **Councilman Evelyn Clarke**  
                                      **Councilman Kathie Quick**  
                                      **Councilman Jared Geuss**  
                                      **Councilman Chris Farrell**

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

**Opening - Supervisor Shannon Harris opened the meeting at 7 pm.**

**2021 LIAISON APPOINTMENTS**

The Supervisor has made the following Liaison Appointments for 2021:

Highway Department (day)	Councilman Jared Geuss
Transfer Station (day)	Councilman Jared Geuss
ZBA (3 <sup>rd</sup> Tues) and Zoning Taskforce (2 <sup>nd</sup> Tues)	Councilman Jared Geuss
Waterfront Advisory Board (4 <sup>th</sup> Wed)	Councilman Kathie Quick
Environmental Board (3 <sup>rd</sup> Wed)	Councilman Kathie Quick
Town Clerk's/Dog Control (day)	Councilman Kathie Quick
Port Ewen Water and Sewer (2 <sup>nd</sup> Tues)	Councilman Chris Farrell
Planning Board (2 <sup>nd</sup> Wed)	Councilman Chris Farrell
Assessor's Department (day)	Councilman Chris Farrell
Economic Development Committee (4 <sup>th</sup> or 5 <sup>th</sup> Tues)	Councilman Evelyn Clarke
Parks and Recreation Commission (3 <sup>rd</sup> Mon)	Councilman Evelyn Clarke
Tax Collector (day)	Councilman Evelyn Clarke
Building Department (day)	Supervisor Shannon Harris
Parks/Buildings & Grounds	Supervisor Shannon Harris
Justice Court	Supervisor Shannon Harris

**RESOLUTION - 2021 APPOINTMENTS**

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

**Therefore, Be it Resolved,**

Jared Geuss	is hereby appointed Deputy Supervisor
Alex Dean	is hereby appointed Confidential Secretary/ Outreach Coordinator to Supervisor
Holly Netter	is hereby appointed Registrar of Vital Statistics
Holly Netter	is hereby appointed Records Management Officer
Holly Netter	is hereby appointed Marriage Officer
Melinda McKnight	is hereby appointed Town Historian
Klyne Esopus Historic Society	is hereby appointed Historic Society
Vacant	is hereby appointed PT Fire Inspector
Mark Jaffee	is hereby appointed Building Inspector & Code Enforcement officer
Salvatore Morrello III	is hereby appointed PT Building Inspector & PT Code Enforcement Officer
Lois DeKoskie & Marianne Wells	are hereby appointed Clerks to Justices
Karen Bitonte	is hereby appointed Clerk to the Court

Ernest Osterhoudt Roger Boughton Jr Devin McDermott Ryan Nace Henry Yost	are hereby appointed Court Security Officers
Jill Shufeldt	is hereby appointed Dog Control Officer
Kevin Hindmann	is hereby appointed Assistant Dog Control Officer
James Melbert	is hereby appointed to the Assessment Board of Review (term to expire 9/30/2025)
Mark Ellison	is hereby appointed Chair of the Environmental Board (1/1/21 - 12/31/21)
Lisa Mance	is hereby appointed Secretary to the Environmental Board (1/1/21 – 12/31/21)
Cynthia McVay, Mark Ellison and Neil Russ	are hereby appointed to the Environmental Board (term to expire 12/31/2022)
Cynthia McVay	is hereby appointed as liaison between the Environmental Board and the Waterfront Advisory Board (1/1/21 – 12/31/21)
2 Vacant	are hereby appointed to the Environmental Board (term to expire 12/31/2021)
Vacant	is hereby appointed to the Environmental Board (term to expire 12/31/2022)

Roxanne Pecora is hereby appointed Chair of the Planning Board (1/01/2021 - 12/31/2021)

Lisa Mance is hereby appointed Planning Board Adm. Asst. (1/01/2021 -12/31/2021)

Darin DeKoskie is hereby appointed to the Planning Board (1/01/2021 -12/31/2027)

**Vacant** (Cournoyer) is hereby appointed to the Planning Board; (term to expire 12/31/2023)

**Vacant** Alternate term to expire 12/31/21

Fred Zimmer is hereby appointed Alternate Planning Board member (term to expire 12/31/21)

Doug DeKoskie is hereby appointed Chair of the Water/Sewer Board (term to expire 12/31/22 – 2 yrs)

Gloria Meschi is hereby appointed Secretary to Port Ewen Water/Sewer Board (1/01/2021 - 12/31/2021)

George Post is hereby appointed to the Port Ewen Water/Sewer Board (1/01/2021 - 12/31/2024)

**Vacant** is hereby appointed Secretary to the Parks and Recreation Commission (1/01/2021 - 12/31/2021)

Jen Fuentes & Jack Saalweachter are hereby appointed to the Parks and Recreation Commission (1/01/2021 - 12/31/2025)

Vacant (Wells & Skull) term to expire 12/31/2025

2 Vacant (S Brandt, McNierney) terms to expire 12/31/2023

Margaret Phalen, Eli Schloss, Mercedes Ross & Dale Wolfeld are hereby appointed to the Waterfront Advisory Board (1/01/2021 - 12/31/2023)

Mercedes Ross is hereby appointed Chair of the Waterfront Advisory Board (1/1/21 to 12/31/2021)

Lisa Mance is hereby appointed Secretary to the Waterfront Advisory Board (1/01/2021 - 12/31/2021)

Vacant (Banks) is hereby appointed to the Waterfront Advisory Board (term to expire 12/31/2022)

\_\_\_\_\_ is hereby appointed Liaison between the Waterfront Advisory Board & the ZBA. (1/01/2021 - 12/31/2021)

Karl Wick is hereby appointed Chair of the Zoning Board of Appeals BA (1/01/2021 - 12/31/2021)

Lisa Mance is hereby appointed Secretary to the Zoning Board of Appeals (1/01/2021 to 12/31/2021)

Jim Tomessetti & Frank Skerritt are hereby appointed to the Zoning Board of Appeals (1/1/21 – 12/31/2025)

**Resolution was offered by: Supervisor Harris**  
**Seconded by: Councilman Farrell**

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

**RESOLUTION TO APPOINT ATTORNEY FOR THE TOWN**

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

**Be it further Resolved** that the law firm of McCabe Coleman, Ventosa & Patterson, PLLC., with a principal place of business of 42 Catharine Street, Poughkeepsie, NY 12601, along with the Building Code Enforcer and Highway Superintendent as designated by NYS Law, are hereby appointed by the Town Board to the following role and function of prosecutor with respect to the following matters:

*Authority for prosecution of all violations of the Esopus Town Code, including Ordinances and Building code violations, to include all phases of prosecution through plea and/or trial, and representation of the Town of Esopus in prosecution and defense of appeals and Article 78 Petitions.*

**Resolution offered by:** Councilman Geuss  
**Resolution seconded by:** Councilman Farrell

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

**Commented [SH1]:** I just remembered that this was suggested. The court clerks have to send the District Attorney's office notice of our appointment of McCabe Coleman as (limited) prosecutor for code violations per Kyle and Peter's instructions. This year we discussed documenting the appointment in our Org meeting so Lois or Marianne can send a copy of the official mins to the DA's office which is more efficient than creating a new letter each time they appear.

**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 **56 cents** per mile or as set forth periodically by the IRS.

**Resolution offered by** Councilman Farrell  
**Resolution seconded by** Councilman Geuss

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

**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** Councilman Quick  
**Resolution seconded by** Councilman Clarke

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

**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** Councilman Farrell  
**Resolution seconded by** Councilman Geuss

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

**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 as well as for the Capital Account for the Town Hall Project and any other accounts required.

**Resolution offered by** Councilman Quick  
**Resolution seconded by** Councilman Clarke



Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

**Memorializing Resolution pertaining to CHA \*\*Clough Harbour & Associates (CHA)**

CHA was selected as Planning Board Engineers pursuant to the 2021 Municipal Consulting Agreement between the Town of Esopus and CHA consulting, Inc. as per the hourly rate depending on the scope of work according to the fee schedule listed in the contract effective 1/1/2021. This agreement was previously approved at the Dec. 15, 2020 Town Board meeting.

**RESOLUTION SETTING TOWN BOARD MEETING SCHEDULE**

**BE IT RESOLVED**, the Town Board will conduct their regular monthly meetings on the Third Tuesday of each month at 7:00 PM except where noted and the Workshop meetings on the First Tuesday at 7:00 PM except where noted. All meetings shall be held at the Town Hall 1 Town Hall Way, Ulster Park, New York.

<b><i>WORKSHOP MEETING 7PM (T)</i></b>	<b><i>TOWN BOARD MEETING 7 PM (T)</i></b>
JAN 5 <sup>TH</sup>	JAN 19 <sup>TH</sup>
FEB 2 <sup>TH</sup>	FEB 16 <sup>TH</sup>
MARCH 2 <sup>ND</sup>	MAR 16 <sup>TH</sup>
APRIL 6 <sup>TH</sup>	APRIL 20 <sup>TH</sup>
MAY 4 <sup>TH</sup>	MAY 18 <sup>TH</sup>
JUNE 1 <sup>ND</sup>	JUNE 15 <sup>TH</sup>
JULY 6 <sup>TH</sup>	JULY 20 <sup>TH</sup>
AUG 3 <sup>TH</sup>	AUG 17 <sup>TH</sup>
SEPT 7 <sup>TH</sup>	SEPT 21 <sup>ST</sup>
OCT 5 <sup>TH</sup>	OCT 19 <sup>TH</sup>
*NOV 3	NOV 16 <sup>TH</sup>
DEC 7 <sup>TH</sup>	DEC 21 <sup>ST</sup>

**\*\* amending all meetings will be held at Town Hall except when there is inclement weather or health related where it is required to hold the meeting remotely.**

Resolution offered by Supervisor Harris  
Resolution seconded by Councilman Quick

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

#### 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. Labor Day                       |
| 2. Martin Luther King's Birthday | 9. Columbus/ Indigenous People Day |
| 3. President's Day               | 10. Election Day                   |
| 4. Good Friday                   | 11. Veteran's Day                  |
| 5. Memorial Day                  | 13. Thanksgiving Day               |
| 6. Juneteenth                    | 13. Day after Thanksgiving         |
| 7. Fourth of July                | 14. Christmas Day                  |

Resolution offered by Supervisor Harris  
Resolution seconded by Councilman Clarke

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	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** Councilman Farrell

**Resolution seconded by** Councilman Geuss

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

**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 hereby 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 offered by** Supervisor Harris

**Resolution seconded by** Councilman Farrell

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

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 – 4PM Monday through Friday.

Resolution offered by Supervisor Harris  
Resolution seconded by Councilman Farrell

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

\*\*Except when hours have been modified in the interest of public safety, public health or an emergency. Current operating hours 10 am – 2 pm.

**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 offered by Supervisor Harris  
Resolution seconded by Councilman Quick

Councilman Evelyn Clarke	Aye
Councilman Kathie Quick	Aye
Councilman Jared Geuss	Aye
Councilman Chris Farrell	Aye
Supervisor Shannon Harris	Aye

Resolution duly adopted.

**APPOINTMENT OF DEPUTIES**

Holly A. Netter, Town Clerk does hereby appoint Erin McNierney and Barbara Jankowski as Deputy Town Clerks.

Bernice McNierney Tax Collector does hereby appoint Patricia Gallo as Deputy Tax Collector.

**Resolution to Fix 2021 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 2021;

Evelyn Clarke	Town Councilman	\$6,701.00	yr.
Kathy Quick	Town Councilman	\$6,701.00	yr.
Jared Geuss	Town Councilman	\$6,701.00	yr.
Chris Farrell	Town Councilman	\$6,701.00	yr.
Peter F. Matera	Town Justice	\$30,600.00	yr.
Kyle W. Barnett	Town Justice	\$30,600.00	yr.
Karen Bitonte	Clerk	\$17.78	hr.
Lois DeKoskie	Clerk to Justice	\$19.24	hr.
Marianne Wells	Clerk to Justice	\$19.24	hr.
Devin McDermott	Court Security Officer	\$25.00	hr.
Ernest L. Osterhoudt	Court Security Officer	\$25.00	hr.
Roger Boughton Jr.	Court Security Officer	\$25.00	hr.
Henry A. Yost	Court Security Officer	\$25.00	hr.
Ryan Nace	Court Security Officer	\$25.00	hr.
Shannon Harris	Supervisor/Budget Officer	\$36,575.00	yr.
Debra J. Kain	Bookkeeper	\$24.81	hr.
Alexander S Dean	Conf. Sec./Outreach Coord.	\$34,762.00	Yr.
Patty Smith	Assessment Field Worker	\$16.13	hr.
Bernice McNierney	Tax Collector	\$23,437.00	yr.
Holly A. Netter	Town Clerk	\$51,000.00	yr.
Erin McNierney	Deputy Town Clerk	\$18.36	hr.
Barbara Jankowski	Deputy Town Clerk	\$15.61	hr.

Jill K. Shufeldt	Dog Control Officer	\$15.91	hr.
Kevin W. Hindman	Deputy Dog Control Officer	\$15.91	hr.
Salvatore Morello III	PT Building Inspector/Code Enforcement Officer	\$25.77	hr.
Jaffee, Mark	Building Inspector/Code Enforcement Officer	\$57,621.20	yr
McDermott, Kristin L	Clerk to Building Dept.	\$14.57	hr.
Michael Cafaldo	Highway Superintendent	\$43,413.00	yr.
Karen Mains	Sec. to Highway Supt.	\$19.00	hr.
Frank Banks	MEO	\$24.54	hr.
Derrick G. Brown	HMEO	\$25.49	hr.
Jeffrey W. Brown	Working Supervisor	\$28.60	hr
Andrew W. Jansen	MEO	\$24.79	hr.
Christopher D. Lortz	MEO	\$25.08	hr.
Christopher Marx	MEO	\$24.20	hr.
Brian Osterhoudt	MEO	\$24.20	hr.
Andre Otayek	MEO	\$24.20	hr.
Robert Peterson Jr	MEO	\$25.08	hr.
Trevor Stevens	MEO	\$25.08	hr.
Steven Valentini	MEO/Mechanic	\$25.08	hr.
Marc Weinberger	MEO	\$25.21	hr.
Daniel Vedder	Buildings & Grounds Main. Dir.	\$ 28.33	hr.
Edward Clark	Asst to Building & Grounds	\$18.73	hr
Gloria L. Meschi	Secretary to PE Water/Sewer	\$18.10	hr
Lisa Mance	Secretary to Planning & ZBA	\$19.39	hr
Lisa Mance	Sec. to Waterfront & Env. Bds.	\$15.60	hr
Shawne DeGroat	Water Treatment Operator	\$25.25	hr
Peter Koelli	Water Treatment Operator	\$26.42	hr
Timothy P. Byron	Water Treatment Operator	\$26.34	hr
Michael Dauner	Water/Sewer Foreman	\$26.06	hr
Kenneth Solaas	Water Treatment Operator	\$26.09	hr

Resolution was offered by: Councilman Geuss  
Resolution seconded by: Councilman Farrell

<b>Councilman Evelyn Clarke</b>	<b>Aye</b>
<b>Councilman Kathie Quick</b>	<b>Aye</b>
<b>Councilman Jared Geuss</b>	<b>Aye</b>
<b>Councilman Chris Farrell</b>	<b>Aye</b>
<b>Supervisor Shannon Harris</b>	<b>Aye</b>

**Resolution duly adopted.**

**Town of Esopus  
Resolution of Adoption of the  
Retention and Disposition Schedule for New York Government Records (LSG-1)**

**RESOLVED**, by the Town Board of the Town of Esopus that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**BE IT FURTHER RESOLVED**, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**Resolution offered by**      **Supervisor Harris**  
**Resolution seconded by**    **Councilman Clarke**

<b>Councilman Evelyn Clarke</b>	<b>AYE</b>
<b>Councilman Jared Geuss</b>	<b>AYE</b>
<b>Councilman Kathie Quick</b>	<b>AYE</b>
<b>Councilman Chris Farrell</b>	<b>AYE</b>
<b>Supervisor Shannon Harris</b>	<b>AYE</b>

**Resolution duly adopted.**

**RESOLUTION DIRECTING THE ASSESSOR TO DISPENSE WITH 2021 RENEWAL APPLICATIONS  
FROM SENIOR CITIZENS, PERSONS WITH DISABILITIES AND LIMITED INCOME WHO QUALIFIED  
AND FILED FOR SUCH EXEMPTIONS IN 2020, EXCEPT AS NOTED BELOW**

**WHEREAS**, on March 7, 2020, NYS Governor Cuomo issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

**WHEREAS**, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

**WHEREAS**, on December 18, 2020, NYS Governor Cuomo Executive Order Number 202.83 regarding RPTL 467 and RPTL 459-C. Now therefore be it

**RESOLVED**, that the Town of Esopus Town Board hereby grants the Town Assessor the power to grant exemptions pursuant to such section on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and be it further

**RESOVLED**, that the Town of Esopus Town Board hereby grants the Town Assessor the power and authority to dispense with the requirement for assessors to mail renewal applications to such persons. The assessor may require a renewal application by mail to be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or has since become deceased.

**Resolution offered by**    **Supervisor Harris**  
**Resolution seconded by**   **Councilman Quick**

<b>Councilman Evelyn Clarke</b>	<b>AYE</b>
<b>Councilman Jared Geuss</b>	<b>AYE</b>
<b>Councilman Kathie Quick</b>	<b>AYE</b>
<b>Councilman Chris Farrell</b>	<b>AYE</b>
<b>Supervisor Shannon Harris</b>	<b>AYE</b>

**Resolution duly adopted.**



**UCSPCA CONTRACT**

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO AUTHORIZE SUPERVISOR HARRIS TO SIGN THE ANNUAL CONTRACT WITH THE ULSTER COUNTY SPCA FOR THE BOARDING AND CARE OF DOGS FOUND AT LARGE IN OUR TOWN. THE MOTION WAS SECONDED BY COUNCILMAN GEUSS. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.**

**EXECUTIVE SESSION**

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO ENTER INTO EXECUTIVE SESSION AT 7:36 PM FOR THE PURPOSE OF INTERVIEWING A POTENTIAL CANDIDATE FOR THE VACANT CUSTODIAL POSITION FROM NORMANN STAFFING. THE MOTION WAS SECONDED BY COUNCILMAN CLARKE. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.**

**A MOTION WAS MADE BY SUPERVISOR HARRIS TO EXIT EXECUTIVE SESSION AT 8:12PM. THE MOTION WAS SECONDED BY COUNCILPERSON FARRELL. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED.**

**ADJOURNMENT**

**MOTION TO ADJOURN THE ORGANIZATIONAL MEETING WAS MADE BY COUNCILMAN GEUSS AND SECONDED BY COUNCILMAN CLARKE AT 8:13. ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.**

Respectfully submitted,

Holly A. Netter  
Town Clerk, RMC