



**TOWN BOARD
MEETING AGENDA
March 17, 2020**

AGENDA:

1. **COVID-19 discussion and actions.** Discuss the closure of municipal buildings to the public, timelines, administrative policies, and other actions in the interests of public health and safety.
2. **ECERT mission statement.** Motion to discuss proposed mission statement for and purpose of the Esopus Community Emergency Response Team ("ECERT").
3. **EFC Grant evaluation.** Motion to approve Town Supervisor's office to submit paperwork required to close financing for DWSRF Project #18744.
4. **DEC land purchase.** Discussion of letter from NYSDEC interested in acquiring several properties owned by Scenic Hudson to be added to Black Creek State Forest with potential motion to approve.
5. **Potential executive session** – To discuss employee history regarding personnel matter and discussion of possible litigation matter.

UPDATES:

1. **COVID-19 Update.** All non-essential board meetings have been cancelled until April 1, 2020. Town Hall is closed to the public until further notice, but departments are open and all services will be provided by phone and email.
2. **Updated Town Hall Deed.** Received from County Clerk's office, confirming new address as 1 Town Hall Way.
3. **Letter from NYS DEC.** Regarding permit for Hardenburgh Culvert.
4. **Letter from AOT.** Inviting the Town to the 20th Annual Finance School training weekend.
5. **Letter from the Dept. of Taxation and Finance.** Noting Tentative Special Franchise Full Value public hearing.
6. **Letter from the Ulster County District Attorney's office.** Appointing Town special prosecutors.
7. **Breakout into working groups** for critical projects: A) Spectrum contract renewal negotiations, B) Employee handbook policy update, C) Plan to fix assessment equalization.

EVENTS & KEY DATES:

1. **EBA Spring Mixer** postponed to April, date TBD.
2. **Esopus Children's Egg Hunt** is postponed until further notice. Opening will be re-evaluated on 4/1.
3. Mon. 3/30: **Port Ewen Fire Department public meeting**, 7 PM at PEFD Headquarters (old Moose Lodge).
4. Wed, 4/1: **Park pavilion rentals open for non-residents** and monthly **kayak storage rentals open for all**.
5. Sat, 4/4: **Esopus FD Chicken Parm Dinner** at the Esopus Firehouse.
6. Sat, 4/18: **Port Ewen Fire Department public meeting**, 11 AM at PEFD Headquarters.
7. Tue, 4/21: **Port Ewen Fire Department public referendum vote**, 6-9 PM at PEFD Headquarters.

BUDGET ADJUSTMENT/APPROVAL OF VOUCHERS

ADJOURNMENT