



**TOWN BOARD MEETING
AUGUST 18, 2020 - 7 PM**

**THIS MEETING WILL BE LIVE-STREAMED ON
"TOWN OF ESOPUS" FACEBOOK PAGE**

**FOR PUBLIC COMMENT: call [\(845\) 328-0483](tel:845-328-0483) to leave a voicemail
or email outreach@esopus.com for assistance**

PUBLIC COMMENT

UPDATES

- 1.) **August Zoom meetings** – Environmental Board on 8/19 at 7 PM; and Waterfront Advisory Board on 8/26 at 7 PM (Note: EDC meetings are suspended until further notice).
- 2.) **Volunteer vacancies** – Parks and Recreation, Planning Board and ZBA.
- 3.) **Justice Court** – Courts reopened 8/3/20 under modified health and safety procedures in response to COVID. Contact the Justice Court Clerk's office at 845-331-5776 for info.
- 4.) **Traffic Court** – Update on DA prosecution service agreement and schedule in response to COVID-19. Traffic Court defendants will now have the option to call in to negotiate a plea reduction on their ticket(s) prior to their court appearance date.
- 5.) **Water storage tank** – Update on amended professional services agreement between the Port Ewen Water District and Brinnier & Larios, P.C. for design and construction of a replacement two-million-gallon water tank.
- 6.) **Health insurance premiums** – Expected premium increase for 2021.

AGENDA

- 1.) **Drinking water improvements** – Affirmation of affidavits seeking EFC approval for project finance agreement to close special low-interest loan application.
- 2.) **Appointment** – Appointment of interim "Acting Assessor" until a new Assessor is appointed.
- 3.) **Zoning Task Force** – Progress and schedule update, as well as possible contract to extend work, by Councilman Geuss.
- 4.) **Zoning Task Force** – Review and discussion of the Preliminary Draft for a Mixed-Use Floating Zone zoning area.
- 5.) **Speeding enforcement** – Discussion of concerns by resident and consideration of radar monitoring device and other tactics to deter speeding in the Town.
- 6.) **2021 Town Budget** – Scheduling of all-day open budget meeting prior to the September preliminary budget deadline.
- 7.) **Contractual** – Review of Proposal for Professional Services by Laberge Group for topographic surveying of Freer Beach and Lighthouse Parks pursuant to funds from the Hudson River Estuary Grant for Public Access.
- 8.) **Payment of vouchers** – Budget adjustments prior, if any.
- 9.) **Executive session** – Interview of Town Assessor applicant as well as discussion of potential litigation matters and employee personnel history.

ADJOURNMENT