



**Town of Esopus  
Waterfront Advisory Board -  
Meeting via Zoom  
February 24, 2021 Minutes**

**Members Present:** Margaret Phelan, Chet Allen, Dale Wolfield, Carol Tomassetti, Vincent Coq, Eli Schloss and Marion Zimmer.

**Also Present:** Supervisor Shannon Harris, Town Board Member Kathy Quick, Matt Rogers, Consultant, Outreach Coordinator Alex Dean; Diane Dintruff and Cynthia McVay (7:48p.m.)

The meeting was called to order at 7:03 p.m.

**Chairperson** - It was asked if there were any members that wished to serve as Chairperson, in so much as there were no other volunteers, Margaret Phelan agreed to Chair if someone agreed to co-chair, especially with regard to the LWRP. Matt Rogers recommended a Co-Chair, possibly from the LWRP.

Members wished time to consider and asked that details be provided as what would be necessary. Matt Rogers stated that there was not a lot of responsibility currently but when outreach was coordinated, assistance from the Chairperson/Co-Chairperson may be necessary. The need for a Co-Chair was to back up the Chairperson for assistance in organizing and running the meetings. Consultant Rogers would be responsible for the Agenda and coordinating much of the LWRP.

**Membership** - Reaching out to individuals from Hidden Harbor as well as St. Remy/Rifton hamlets. Chet Allen agreed to call an individual from Hidden Harbor. Members were asked to e-mail the names of any individuals who the WAB could reach out to on the west side of the Town.

**WRA Boundary Map** - Matt Rogers shared proposed map (annexed hereto). The Members agreed to add Esopus and Mirror Lake and extend boundary proceeding south down the 9w corridor. Matt would inform NYS DOC that the additional parcels would be added to the map.

**Draft Inventory & Analysis** - Take information already gathered during the review for the Comprehensive Review - main focus would be to add to inventory - marina areas, area between bridges, Kosco property, Sturgeon Pool, Feeney shipyard, Perrine's Bridge, water treatment plant, possibility of the Carini site as well as other locations the Committee may be interested in. Planner Rogers had added folders to the Google Drive link so that members could add comments relative to the various locations.

**Harbor Management Plan** for Esopus to be drafted and submit with the Plan being prepared by the City of Kingston. Specifics would be needed with regard to dredging proposed in the Rondout Creek. With the approval of Esopus and the WAB, Matt would reach out to the City of Kingston

Upon Motion of Marion Zimmer, seconded by Member Chet Allen, the minutes of December 2020 and January 2021 were approved.

### **Zoning Task Force**

Planner Rogers covered Zoning changes being. A responsibility of the WAB was to look at proposed Zoning amendments and to provide comment. Matt was willing to help with process to provide comments if necessary relative to proposals being recommended within the LWRP (shared screen with proposals).

**NYS DOS Referral** for 102 First Street, Connelly bulkhead replacement. Site was being visited and Members would weigh in to provide comments (if any).

Dale Wolfield had to leave meeting at 8:15 p.m.

Upon Motion of Carol Tomassetti, seconded by Marion Zimmer, the meeting was adjourned at 8:41 p.m.

Dated: March 22, 2021

Respectfully Submitted:

Lisa K. Mance, Secretary

Approved: May 26, 2021