Town of Esopus Water & Sewer Board Meeting
September 15, 2026

Members in Attendance
Wesley Monica
Kenny Solaas
George Post
Doug DeKoskie
Mike Dauner
Nick Butler

- Meeting called to order at 7:05pm
- Pledge of Allegiance
- Minutes from last meeting reviewed.
  - George Post made the motion to accept the minutes.
  - 2nd the motion by Kenny Solaas
  - All in favor
- **Old Business**
  - Big 3/ Capital improvement
    - New water tank project
      - NYS Dept of Health visited now that tank is complete.
      - Some deficiencies in task list, but minor, easy fixes.
    - Water Main now complete and paved.
    - East Stout Project
      - A resident is building a stone wall on the line where the water main is going to go.
        - Going to try to avoid the disturbance of the resident building his stone wall.
  - Control panel
    - Nothing to report
  - Engineering planning grant
    - Nothing to report
  - Hudson 7
    - Multiple classes being offered to go towards the 30 hours of training needed.
      - Class in Poughkeepsie coming up that will be offered to anyone in the water dept that would like to attend.
  - Inspector came out to water plant last week and went down the whole list.
    - AED on wall at plant
      - Going to inquire with the DOH to see if AED needs to be there.
      - Nick will inquire this next month on exactly what is needed to have an AED and decide from there.
    - Employee handbook
      - Needs to be updated.
    - Sexual Harassment policy

        - Must have a policy in place.
- **Monthly Operations**
    - Nothing to discuss
- **Budget**
    - 3 vehicles currently leased.
    - Utility trucks
        - Currently leased.
        - Would like to get a new one and buy out the old one.
        - Lots of money being invested into it.
    - Concern that the Board should have say on what purchases are made and not made, resolution passed by Board, then decision passed along to Town Board.
        - Would like to go back to that method and not just go to Town Board first.
- **New Business**
    - Lake Shore Villa Tie Ins
        - No new business
    - William's water
        - Both agreements fully executed
        - Both parties will be informed when moving forward.
            - Agreed to pave area on William's property.
            - Green Meadows loop will not be done.
    - Annual propane bid opening
        - two companies bidded.
        - Nolan was lowest bidder.
            - Info passed along.
    - Mirror Lake
        - Nothing to report.
- **Foreman's report**
    - tap on milbrook and 3rd ave.
    - 4 more for year.
    - Flushing hydrants.
    - Paving for all sites done.
    - Hydrant on Mountain View done.
- Vouchers passed around to be signed.
- Motion made by George Post to adjourn meeting.
- 2nd the motion by Kenny Solaas
- All in favor.
- Meeting adjourned at 9:03pm

Minutes respectfully submitted by Kelly Oldham
Secretary for Water & Sewer Board (09/16/26)