

## REGULAR MEETING

DECEMBER 7, 2023

**MINUTES** or a Regular Meeting held by the Town of Shawangunk Town Board, County Ulster, State of New York at the Town Office Building at 14 Central Avenue, Wallkill NY on the 7th day of December 2023 at 7:00 pm.

Present were Supervisor John Valk, Councilman Brian Amthor, Councilman Adrian DeWitt, Councilman Alex Danon and Deputy Town Clerk Dale Weed. Also present were County Legislator Ken Ronk, Highway Superintendent Richard Blazeski, Planning Board Chairman Mark Watkins, Police Chief Gerry Marlatt, Zoning Board Clerk/ Court Clerk Kathy Ebbrell and attached sign in sheet.

The meeting was called to order at 7:00 pm. Supervisor Valk led the Town Board in a moment of silence and the pledge to the flag.

### APPROVAL OF MINUTES

A motion was made Councilman Amthor and seconded by Councilman DeWitt to approve the minutes of the Regular Meeting held on October 19, 2023.

VOTE: ALL AYE.

A motion was made Councilman Amthor and seconded by Councilman DeWitt to approve the minutes of the Regular Meeting held on November 2, 2023.

VOTE: ALL AYE.

A motion was made Councilman Amthor and seconded by Councilman DeWitt to approve the minutes of the Special Meeting held on November 22, 2023.

VOTE: Councilman Amthor - Aye, Councilman DeWitt - Aye, Supervisor Valk - Aye, Councilman Danon - Abstain.

### CORRESPONDENCE

A letter was received from the New Prospect Reformed Church about a tree that needs to be cut down in the part of the cemetery that belongs to the Town. As discussion was held about who will take the tree down. Councilman DeWitt and the Highway Superintendent will work together to resolve the problem.

### HIGHWAY SUPERINTENDENT

The Superintendent asked about his request to purchase equipment. He was told he would have to wait until 2024 for purchases.

There was a discussion about the engineering firm for the Stein Road project. The Superintendent recommends using Greeman - Penderson, Inc (GPI) for this project.