CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN at 2:45 PM

BOARD MEMBER ATTENDANCE

TOWN COUNCILMAN DAVID BRINK - Absent TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILMAN ROCCO SECRETO SUPERVISOR NICKY B. WOERNER

Supervisor Woerner called the meeting to discuss the flooding conditions in the town. He called on Lt. Joseph Sinagra to update the Town Board and the local emergency services agencies.

Lt. Sinagra reported that the next day the water in the Esopus Creek will crest. The time is not certain, as information is still being compiled. Once the information is available, he will contact all the town fire departments. The VFW is not available as a shelter. The Red Cross is working out a deal to use the Mid Town Center. Supervisor Woerner has secured discount rates at the Holiday Inn and Hampton Inn for town residents, but it will be at their own expense. He anticipates localized flooding due to drainage issues at this stage.

A discussion continued about flood models and the cresting times. Supervisor Woerner reported that flood warning notices had been sent out the night before. Updated notices will be sent out as needed. The notifications will be sent out to the local fire departments to distribute. Reverse 911 is a possibility in an extreme circumstance.

A discussion occurred about flood notifications. The fire departments will be contacted through the dispatch. Further, the local fire departments requested that all correspondence (notices sent out to affected flood areas) and information be shared, as they are the departments that do the majority of the flood work and receive the majority of phone calls from the public.

Lt. Sinagra reported that James Corrigan will take his place for 10 days while he is away later this month.

Supervisor Woerner left the meeting at 2:58 PM

Deputy Artist assumed control of the meeting at 2:59 PM

Councilman Joel B. Brink motioned to adjourn the meeting at 3:04 PM 2nd by Councilman Kitchen
3 Ayes – Councilman David Brink and Supervisor Woerner were absent

Respectfully Submitted by Jason Cosenza, RMC FHCO Ulster Town Clerk