

**PRE-BOARD MEETING – APRIL 7, 2021**

The Pre-Board Meeting was held on Wednesday, April 7, 2021 at 6:30 p.m. through virtual Web-Ex with the following members present:

Councilwoman Leeanne Thornton  
Councilwoman Peg Nau  
Councilman John Schoonmaker  
Councilman Mike Ivino  
Supervisor Fred Costello

Councilman Schoonmaker shared a video from the Town of Olive regarding Ashokan Pump Storage, which may be discussed at the workshop. Supervisor Costello added that DEC is still open for public comment with the lower Esopus. We may benefit in having a workshop meeting once a month since we have a lot going on.

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Town Clerk

**TOWN BOARD MEETING – APRIL 7, 2021**

The Town Board Meeting was held on Wednesday, April 7, 2021 at 7:00 p.m. through virtual Web-Ex. The meeting was opened with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton  
Councilwoman Peg Nau  
Councilman John Schoonmaker  
Councilman Mike Ivino  
Supervisor Fred Costello

**PRIVILEGE OF FLOOR:**

Steve Wehr spoke regarding EV Chargers. We have five stations in Saugerties and are now focusing on charging stations at apartment complexes with 10+ parking spaces.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:**

Highway has developed emergency maintenance route at Bristol Beach. Second dose of Moderna vaccine has been administered to 1,700 Saugerties residents and 800 doses of Johnson & Johnson vaccine. There is now a new signal at the thruway interchange, it has been a long time coming.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting of March 17, 2021, carried.

**APPROVAL OF BILLS:**

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the bills as presented, carried.

General Fund	\$795,532.82
General Outside Village	10,676.14
Highway	48,265.74
Capital Projects	10,317.67
Ambulance District	66,326.58
Sewer O&M	81,653.21
Water O&M	152,570.91

**DEPARTMENT HEAD REPORTS:**

Greg Chorvas gave a presentation on Air-Cooled Chiller for the Ice Rink. This is on file at the Town Clerk's Office.

**BOARD COMMITTEE REPORTS:**

Councilwoman Nau – has a report from Historian Audrey Klinkenberg.

Councilwoman Thornton – Boys & Girls Club will hold a virtual auction on May 21<sup>st</sup> and Lifespring has fall class schedule on-line.

Councilman Ivino – Animal Shelter is nearing ground-breaking, thank you for the donations that have been received. MS4 draft is available. There is a new traffic light at the thruway. ZBA still is discussing cell tower at Industrial Drive.

Councilman Schoonmaker – Climate Task Force is separate from aggregation. Parks & Rec met and Hudson Valley Crusaders will be playing three home games. Food Truck events will take place on July 22, August 19 and September 16.

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve moving Officer Amber Kolts to a part time police officer from a reserve officer, effective April 8, 2021, to be paid at the rate of \$21.50 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the re-appointment of Robert Langdon to the Saugerties Arts Commission for 2021.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to acknowledge the verbal resignation of Corrie Louis from the Justice Court, effective March 1, 2021.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to hire Ellen McGowan for the part time Town Clerk position at a hourly rate of \$15.00, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to hire Mikayla Weeks as a provisional Court Clerk at a pay rate of \$17.00 per hour, effective April 8, 2021.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to hire Haley Whalen as a provisional Court Clerk at a pay rate of \$17.00 per hour, effective April 8, 2021.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to add to the Parks & Buildings part time/call out list Aiden M.K. Lydecker and Gavin C. Ingrassia at a rate of \$13.50/hour, effective immediately, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Schoonmaker to allow the Town of Saugerties to seek bids for roof replacements at both the Malden and Glasco WWTF's as per the recommendation of the town engineer, Brinnier & Larios.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to increase the fees for the building department, as on file, pertaining to Section 96-16 of the Town Code of the

Town of Saugerties and per the recommendation of the Senior Code Enforcement Officer/Zoning Administrator.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to set two public hearing dates with the first one at 5:15 p.m. on April 21, 2021 and the second one at 5:30 p.m. on May 6, 2021 pertaining to the adoption of a local law to amend the Town of Saugerties Zoning Law to amend Chapter 245 of the Town of Saugerties Municipal Code regarding electric vehicle charging stations.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to adjourn Town Board Meeting at 8:35 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, April 14, 2021</b>	<b>Town Board Workshop</b>	<b>5:00 p.m.</b>
<b>Wednesday, April 21, 2021</b>	<b>Public Hearing</b>	<b>5:15 p.m.</b>
	<b>NY Stretch Presentation</b>	<b>5:45 p.m.</b>
	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

*The meeting was closed in memory of John Finger, Lillian Block and Florette Myers*

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Town Clerk