

PRE-BOARD MEETING – DECEMBER 12, 2018

The Pre-Board Meeting was held on Wednesday, December 12, 2018 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilman Paul Andreassen
Councilwoman Leeanne Thornton
Councilman Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

During this time the town board discussed a nepotism law and if a noise ordinance should have decibel levels as a guide or not. There will be a noise ordinance informational meeting in January. Attorney John Greco is working on a law.

Town Clerk

TOWN BOARD MEETING – DECEMBER 12, 2018

The Town Board Meeting was held on Wednesday, December 12, 2018 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

Councilman Paul Andreassen
Councilwoman Leeanne Thornton
Councilman Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Peter Barber – talked regarding 33 Blue Mtn. Church Road – don't really know what the property is zoned for but weekends there are a lot of people and they want to build more Haciendas. Police were called because of shooting at loaded targets and a bullet hit a car in their driveway. Also, loud obnoxious music plays all hours of the night.

Agnes Barber – same complaints but would like something done before someone is killed. Supervisor Costello said that noise is something we would like to look into as well as short-term rentals. There have been other complaints to the police department.

Marylou Hales – appreciate the work done by the highway department at Twin Maples.

Tom Francello – the landscaping and screening is important at the Agawam project; it needs to be done right. At the public hearing, the plan was not complete. How can you present to the public? Several items are in question.

Robert Gallenz – asked if the senior center was the official warming center and if there is an automatic notification.

SUPERVISOR’S COMMENTS:

On December 13th, the Police Department will be receiving re-accreditation, congratulations! We are moving a motion forward regarding the highway department to the agenda. We held a department head meeting on December 11, which was well attended. We will soon be purchasing two hybrid/electric vehicles.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on November 28, 2018, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the bills as presented, carried.

General Fund	\$259,527.31
General Outside Village	19,386.91
Highway	100,731.68
Ambulance District	60,678.33
Barclay Heights Sewer	2,888.00
Glasco Sewer	5,041.02
Malden Sewer	2,855.06
Kings Highway Sewer	187.08
Glasco Water	7,219.74
Malden Water	867.11
Kings Highway Water	202.09
Bluestone Park Water	202.07
Central Hudson	25,885.25

DEPARTMENT HEAD REPORTS:

Greg Chorvas –LED light tower has arrived and work will begin shortly. Concession stand that withstood fire is being worked on now. LIVEBARN is up and running at the Ice Rink. Non-resident user fees are being raised in rentals. Merry Christmas & Happy and safe New Year!

BOARD COMMITTEE REPORTS:

Councilman Andreassen – would like to acknowledge Sheriff VanBlarcum for his years of service and welcome Juan Figueroa. Also, thank Will Myers as his time as Justice and welcome Chris Kraft. Wish Rosemary Bach well in retirement and Happy New Year to all!

Councilwoman Thornton – Holiday Tour of Homes was held on December 9th, thank you to Mark Smith. STAC feels town and village should send a letter of support for up-grades. CPC met with Alan Sorenson; TV23 has two new members and Boys & Girls club held a fundraiser selling poinsettias.

Councilman Maclsaac – CAC is looking into endangered species taking over the Esopus. Hoping to adopt a noise ordinance in the near future.

Councilman Schoonmaker – collecting donations for the Animal Shelter on facebook. Shout Out Saugerties is starting to plan for 2019. Concerning the noise ordinance, would like to see decibel scale in use.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Andreassen, seconded by Supervisor Costello to establish the 2019 rate of \$8.00 per 1,000 for town managed water districts to include Glasco, Malden, Kings Highway and Bluestone Park.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to establish the 2019 rate of \$6.55 per 1,000 for town managed sewer districts to include Barclay Heights, Glasco, Malden and Kings Highway.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to set a date of January 16, 2019 at 5:30 p.m. for a public informational meeting regarding a noise ordinance.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to allow Mark Resso, Water & Sewer department employee, to carry over 10 unused vacation days (2 weeks) to be used in 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to set a public hearing date of January 16, 2019 at 6:00 p.m. regarding Senior Filing Deadline Extension.

Discussion: Supervisor Costello said this is for the enhanced exemption for seniors on their taxes.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to hire Melissa Brainard as a part time School Crossing Guard at a pay rate of \$14.00 per hour, effective January 1, 2019.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to hire Phillip J. Sinagra as a Reserve Office, effective January 1, 2019.

Discussion: Supervisor added that he will be a volunteer and he is trained. Chief has six reserve police officer positions.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to increase the part time police officer rate from \$21.00 per hour to \$21.50 per hour, effective January 1, 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve hiring James Bruno at \$19.00 per hour as a part time Building Inspector, not more than 20 hours per week and effective immediately.

Discussion: Councilman Maclsaac checked with the building department and they need help and he is qualified. Councilman Schoonmaker said he will be voting no because the job was not advertised.

Vote: Adopted – 4 Yes (Councilman Schoonmaker voting no)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to accept the resignation of Dispatcher Daniel Primo from the police department effective November 27, 2018.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to adopt the Town of Saugerties Employee Handbook, effective January 1, 2019 (copies are available upon request at town hall).

Discussion: Supervisor Costello said this has been in the works for a number of years, it's a huge milestone.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the Standard and Workday resolution, as on file, for Elected and Appointed Officials as requested by the NYS Retirement System.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to approve the Facility Use Fees for 2019, as per Fee Schedules (3), on file, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton authorizing the Parks & Buildings Superintendent to solicit bids for the purchase of one (1) 2018 4 wheel drive 5500 series regular cab and chassis, with dump body, equipped with detachable truck body system to replace defective 1993 International Dump Truck, per 2019 approved budget, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello authorizing the Parks & Buildings Superintendent to solicit bids for the purchase of one (1) 2018 or 2019 4 wheel drive Standard SUV to replace defective 2003 4 wheel drive SUV, per 2019 approved budget, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Maclsaac authorizing the Parks & Buildings Superintendent to solicit bids for the purchase of one (1) 2018 or 2019 Ride On Multi-Purpose Smart Technology Field and Road Paint Machine to replace 2001 Field and Road Paint Machine, per 2019 approved budget, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to accept the resignation of Court Clerk Rosemary Bach, effective December 28, 2018.

Discussion: Supervisor Costello added that Rosemary has served over 40 years as court clerk and we are grateful for her dedication. We wish her well!

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to adjourn Town Board Meeting at 8:34 p.m. in memory of Cpt. Jack Rose, who passed away December 19, 2015, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 2, 2019

Organizational Meeting

7:00 p.m.

Wednesday, January 16, 2019

**Public Informational Meeting
Noise Ordinance**

5:30 p.m.

**Public Hearing
Senior Deadline Filing Extension**

6:00 p.m.

**Pre-Board Meeting
Town Board Meeting**

6:30 p.m.

7:00 p.m.

The Town Board extends a Merry Christmas and a Happy New Year!

Town Clerk