

PRE-BOARD MEETING – JULY 17, 2019

The Pre-Board Meeting was held on Wednesday, July 17, 2019 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located at the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilman Paul Andreassen
Councilman Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

Absent: Councilwoman Leeanne Thornton

Two changes were agreed upon to the agenda by the board; will be moving a motion forward to approve Local Law #4 of 2019 regarding Community Choice Aggregate and will also be eliminating a motion regarding the chiller at the Ice Rink.

Town Clerk

TOWN BOARD MEETING – JULY 17, 2019

The Town Board Meeting was held on Wednesday, July 17, 2019 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located at 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
Councilman Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

Absent: Councilwoman Leeanne Thornton

PRIVILEGE OF FLOOR:

Christine Aiello – spoke regarding creating a uniform local law between the town and village regarding unsafe buildings. There are two laws enforced in the village and they are not on the books in the town, which is inequality and deserve the same governing laws.

PUBLIC COMMENT PERIOD:

Paul Schoenweiss, Route 212 – asked if the town board had any thought of bringing back 4th of July festivities like it was years ago and also would welcome the Woodstock anniversary event at Winston Farms with Michael Lang.

Patricia Luo, Route 212 – outdoor wood boilers need to be prohibited in the Town of Saugerties; according to the building department anyone can have one if they pay the fee for the permit. The town is polluted with wood smoke. One is illegally 100 feet from the property line and it is too close to Route 212. Also, the town needs to ban non-EPA wood stoves.

Bill Barr, Livingston Street – there is a threat of manmade climate change and our ability to cope is inadequate. Recognize strides that have been made by the town board but valuable time has been lost.

SUPERVISOR’S COMMENTS:

Food Trucks will be in the area of the Ice Rink on July 18, with proceeds going to Small World Playground. Plans are being made to fix Emerick Road and also looking into Dave Elliot Road. The town board held a public hearing earlier this evening and we are moving forward a motion to accept that local law. Congratulations to Lions Club among others for the fireworks on the 4th and they may explore expanding the event in the future.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board Meeting and Town Board Meeting on June 12, 2019 and Special Town Board Meeting on June 21, 2019, carried.

APPROVAL OF BILLS:

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

General Fund	\$294,840.96
General Outside Village	24,547.12
Highway	79,563.77
Capital Projects	9,794.80
Ambulance District	126,264.16
Lighting District	9,311.40
Sewer O&M	127,897.55
Water O&M	206,412.10
Central Hudson	34,395.84

DEPARTMENT HEAD REPORTS:

Chief Sinagra – on June 6th he started using Fusion Hybrid plug-in with 1,190 miles and still has half a tank of gas. Holds Officer Wellness events and is now extending to town and village employees. Thank you to everyone with July 4th and the Car show.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – Katsbaan Church will hold an open house on October 5 from 11:00 to 4:00 to celebrate their 300 anniversary. June 22 a memorial for Cpt. Jack Rose and two others was held. Artist Studio tour will be August 10 and 11; Hope Rocks will be August 16, 17 and 18; Opus 40 holding a fundraiser for the Animal Shelter on August 11 and a 5K race will be coming up. Habitat for Humanity is moving to inside work on the first house in Glasco. Congratulations to Doc Kimble on 50th year with the Police Department and wishing a speedy recovery to Alvie Weeks.

Supervisor Costello read report from Councilwoman Thornton – CPC met on June 22 and was recognized by State Senator Sue Serino. Boys & Girls Club will hold a golf tournament on August 3; Library held a successful street fair and is also participating in a summer lunch program. TV23 has a new member, Christine Desmare.

Councilman Maclsaac – Climate Smart had a meeting and the application has been submitted. The chiller at the Ice Rink amount went up but will submit a grant for the insulation. Bring Your Own Bag Act went into effect July 15th for Ulster County.

Councilman Schoonmaker – Jules Taylor will be the musician at the Food Trucks. August 2 there will be a kittens and cones event. Opus 40 will have three bands performing and Shout Out Saugerties will hold a concert on a barge in October. Thank you to all the volunteers for the work done on the roof at the Animal Shelter.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to approve Frank X. Schmaus of Switch on Electric, PO Box 87, 489 State Route 52, Woodbourne, NY 12788 for the town approved Third Party Electrical Inspector List.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to accept the resignation of Erin Buck from the secretary position for the Historic Preservation Commission, effective June 17, 2019.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to approve hiring Jeremy Russell as the secretary for the Historic Preservation Commission at a pay rate of \$15.00 per hour, effective July 18, 2019.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve moving part time Officer James Secreto to Reserve Officer, effective July 31, 2019.

Discussion: Chief Sinagra explained that this will save the town money as this officer has training for six months.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to accept the resignation of Officer Sean O’Keefe, effective June 30, 2019.

Discussion: Chief explained that he is going to City of Poughkeepsie with higher salary.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to accept the resignation of police dispatcher Devin Boice, effective June 12, 2019

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to set two (2) public hearing dates of July 30, 2019 at 6:00 p.m. and August 14, 2019 at 6:00 p.m. regarding the Zoning Law Amendment for ZBA Esrow Account.

Discussion: Supervisor Costello added that this will enable us to recoup consultant fees.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to approve a mass gathering permit for Seasoned Delicious Foods (Caribbean Carnival) for August 11, 2019 from 11:00 a.m. to 6:00 p.m. at Small World Avenue (Cantine Veterans Memorial Complex), pending signatures.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve Amendment No. 1 to Contract No. 2018-00000434 DWI Crackdown Enforcement Agreement, as on file.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve the resolution, as on file, authorizing the town supervisor to sign an intermunicipal agreement with the Saugerties Public Library.

Discussion: Supervisor Costello clarified that this is install a charging station on the south side for vehicles.

Vote: Adopted – 4 Yes (Councilwoman absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to allow the supervisor to sign the Professional Services Change Order as on file, for consulting services (task 0300) with The Chazen Companies.

Discussion: Supervisor Costello said this is to hire Chazen to do analysis on Karolys properties.
Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve the Payment In Lieu of Taxes (PILOT) Agreement for solar energy systems, as on file, between the Town of Saugerties, County of Ulster, the Saugerties Central School District and Blue Stone Solar Energy, LLC.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the resolution, as on file, appointing a fair housing officer.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to approve the resolution, as on file, authorizing the town supervisor to grant a non-exclusive easement over town property located at SBL 18.10-2-5.110.

Discussion: Supervisor Costello added that they have a steep grade and would like to move their driveway.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve Local Law #4 of 2019 A Local Law Providing for a Community Choice Aggregation Program.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to adjourn Town Board Meeting at 8:09 p.m., carried.

A moment of silence was observed for Irving Linzey, Tony Amato and Jim Maloney.

NEXT SCHEDULED MEETINGS:

Tuesday, July 30, 2019	Public Hearing Zoning Law Amendment for Escrow	6:00 p.m.
Wednesday, August 14, 2019	Public Hearing Zoning Law Amendment for Escrow	6:00 p.m.
	Pre-Board Meeting	following hearing
	Town Board Meeting	7:00 p.m.

Town Clerk

