

**PRE-BOARD MEETING – JANUARY 22, 2020**

The Pre-Board Meeting was held on Wednesday, January 22, 2020 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:

Councilwoman Leeanne Thornton  
Councilman John Schoonmaker  
Supervisor Fred Costello

**Absent:** Councilmen Paul Andreassen and Mike Ivino

Discussion ensued regarding harvester with the Village to be used exclusively in Saugerties. More discussion is needed and more information. It is noted that members would like to expand the area to be cleared.

Civil Service status for a full time position with TV23 will be classified Clerk.

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Town Clerk

**TOWN BOARD MEETING – JANUARY 22, 2020**

The Town Board Meeting was held on Wednesday, January 22, 2020 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:

Councilwoman Leeanne Thornton  
Councilman John Schoonmaker  
Supervisor Fred Costello

**Absent:** Councilmen Paul Andreassen and Mike Ivino

**PRIVILEGE OF FLOOR:**

Paul Fowler – addressed the board regarding the opioid crisis, which is rampant in this area. Willing to donate time to the court to facilitate for those that need help and get into programs; will fight this until his dying day. A program like this could be done on a probationary period, possibly 3-6 months and revisit to see how it is going.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

The Reis Group is helping to up-date the town on workplace violence.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of the Organizational Meeting on January 8, 2020, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$191,377.94
General Outside Village	16,506.07
Highway	59,034.20
Capital Projects	375.00
Sewer O&M	3,943.34
Water O&M	3,237.73
Central Hudson	925.62

**DEPARTMENT HEAD REPORTS:**

Greg Chorvas – Bristol Beach trail has been blown out and an Eagle Scout project will commence during school break. Bigelow Park basketball court is being worked on. Sidewalk work near the senior center will begin shortly. The Ice Rink party slots are booked and the Empire State torch relay will happen January 27 at 4:30 p.m.

Chief Sinagra – police department is getting certified as opioid prevention to assist community; crisis is serious and we need to educate family members. February 8 and 22 there are CPR classes scheduled 10:00 – 3:00 and we will be running classes on a monthly basis. Held a “bank robbery” at Sawyers Savings Bank and everyone was very happy with the way the training went.

Doug Myer – taking care of weather related events; Transfer Station permits are available and the solar array is complete.

**BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – Boys & Girls Club held their bowling tournament; TV23 franchise agreement is up this year; finished emergency plan; library has a new director, Evelyn Rogers; Lifespring has their new spring catalog on-line; STAC will meet January 28 and the street art for this year will be butterflies.

Councilman Schoonmaker – Shout Out Saugerties is returning to New Paltz; Animal Shelter has submitted a grant and hoping for the best; CAC has Mary O’Donnell as the chair and is looking into a harvester for the creek; first town hall meeting with Councilman Ivino on January 29<sup>th</sup>.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to reappoint Mary McNamara as the Organic Recycling Coordinator for the Town of Saugerties Transfer Station for the year 2020 as per the recommendation of the Transfer Station Manager, Douglas F. Myer.

Discussion: Supervisor Costello added that this was a new program last year, makes us proud.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of use to the Town of Saugerties one (1) 1990 Dorsey Dump Trailer serial # 1DTD18F34LP0288689, and to dispose of it to the highest bidder via Auctions International.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton authorizing Transfer Station Department Head Douglas F. Myer the right to enter into a purchase agreement with Wastequip Cop. 1079 Staet Roue 20, New Lebanon, NY 12125 utilizing Sourcewell Contract #041217-WQI for the purchase of one (1) 40 cubic yard Heavy Duty Rectangle Roll Off Container for the purchase price of \$5,610.00.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve hiring Lyric Blanch as a part time police dispatcher at a pay rate of \$18.11/hour, effective January 23, 2020.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to accept the resignation of Alice Mumper, HUD Administrator, effective February 7, 2020.

Discussion: Supervisor Costello explained that Alice replaced Carolyn Maines about ten years ago and we thank her for her service.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to allow the supervisor to sign the DWI Task Force Agreement, as on file, between the town and Ulster County.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow the supervisor to sign the agreement, as on file, between the town and Roemer, Wallens, Gold & Mineaux, LLP to provide labor relations services to the town.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to allow the supervisor to sign the form regarding the Saugerties Town Landfill pending town attorney approval.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to appoint Town Board member Leeanne Thornton as the liaison to the Saugerties Art Commission for 2020.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Nichole Roskos to the Climate Smart Task Force for 2020.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to enter into Executive Session for matters related to the employment history of a particular person at 7:46 p.m., carried.

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to exit Executive Session and adjourn Town Board Meeting at 8:46 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, February 5, 2020**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk