

**PRE-BOARD MEETING – DECEMBER 16, 2020**

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, December 16, 2020 via virtual Webex with the following members in attendance:

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

Supervisor Costello mentioned two issues that will need Public Hearings scheduled in the near future; they are Kings Highway and digital signs.

We may also need a special meeting before the end of the year to accept a replacement vehicle for the Building Department.

Councilman Ivino questioned if Highway Department has divided the workforce for clearing snow and still abiding by COVID guidelines. Supervisor Costello confirmed that Doug Myer has a plan in place.

---

Town Clerk

**TOWN BOARD MEETING – DECEMBER 16, 2020**

The Town Board Meeting was held at 7:00 p.m. on Wednesday, December 16, 2020 via virtual Webex. The meeting was opened with the Pledge of Allegiance with the following members in attendance:

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

**SUPERVISOR’S COMMENTS:**

This is the last scheduled meeting of the year. Thank you to all the department heads and staff for going above and beyond during the pandemic. Thank you to First Responders and Sawyer

Motors for the incredible toy give away on Sunday. Congratulations to Ian Flanigan for taking third place in The Voice competition!

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve minutes of Pre-Board and Town Board Meeting of November 18, 2020 and Joint Town/Village Comprehensive Plan of December 2, 2020, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$198,348.63
General Outside Village	18,320.40
Highway	53,818.00
Capital Projects	56,065.37
Ambulance District	64,394.75
Lighting District	30.51
Sewer O&M	10,081.45
Water O&M	7,155.37
Trust & Agency	8,409.71
Central Hudson	1,833.73

**BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – Senior Education met and there are two motions on the agenda tonight to support Lifespring. Boys & Girls Club held a successful poinsettia sale fundraiser and they will also have a holiday dinner catered by Mirabellas. The 2021 calendar is still available to support the Historical Society.

Councilwoman Nau – nothing to report at this time

Councilman Schoonmaker – Animal Shelter is open by appointment. CAC met last month and discussed CCA agreement and Climate Action Plan.

Councilman Ivino – Diaz is making sure seniors are being taken care of by checking in on them. ZBA has some projects going on; the Malden railroad crossing has been ground down and is much smoother. A fundraiser was held at Mirabella’s for the fire department convention to be held next year.

**DEPARTMENT HEAD REPORT:**

Greg Chorvas – awesome event past Sunday for toys for those in need. Thank you to John Krasinski and David Henkel for volunteering. If all goes well, should make out okay financially with the Ice Rink.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the resignation of Peg Nau from the Senior Education Commission for Lifespring effective immediately.

Discussion: Councilwoman Thornton added that Peg has served the past two years but now is serving on the Town Board.

Vote: Adopted – 4 Yes (Councilwoman Nau abstained)

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to appoint Colleen Greco to the Senior Education Commission for Lifespring for a 4 year term effective January 1, 2021 to December 31, 2024.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to transfer \$60,100.00 from 2019 Department and BAN Surpluses, along with Legacy funds withheld to Ice Arena Equipment & Capital Account #A7110.491, as per the recommendation of the town accountant and the Parks & Buildings Superintendent.

Discussion: Greg Chorvas added that this represents the number of Legacy failures that the town had to take on.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to transfer \$10,481.66 from Festival Development Corporation to Buildings & Grounds E&C account #A1620.200 for the construction of Market Street sidewalk, as per the recommendation of the town accountant, town supervisor and Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve pilot as on file between the Town of Saugerties and Clarence Gardner and 103 Sparling Road, LLC.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve Decommissioning Agreement as on file between the Town of Saugerties and 103 Sparling Road, LLC.

Vote: Adopted – 5 Yes

*The Town Board would like to wish all a Happy Chanukah, Merry Christmas and Happy New Year!*

*The meeting is closed in memory of Camillus Sasso, Ed Andreassen, Desmond Dutcher and Irene Geick.*

Motion made by Supervisor Costello, seconded by Councilman Ivino to adjourn Town Board meeting at 7:44 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**January 6, 2021**

**Organizational Meeting**

**7:00 p.m.**

---

Town Clerk