

ORGANIZATIONAL MEETING – JANUARY 8, 2020

The Organizational Meeting was held on Wednesday, January 8, 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 Michael Ivino
Councilman John Schoonmaker
Supervisor Fred Costello
Absent: Councilman Paul Andreassen

SUPERVISOR'S COMMENTS:

Welcome to all attending the first meeting of the year. We welcome new councilman Mike Ivino, look forward to working together.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Bid Opening of November 19, 2019, Bid Opening of December 5, 2019, Pre-Board and Town Board Meeting of December 11, 2019, two Bid Openings of December 12, 2019, and Special Town Board Meeting on December 23, 2019, carried.

APPROVAL OF BILLS:

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

General Fund	\$280,122.53
General Outside Village	12,026.38
Highway	86,417.42
Capital Projects	409,988.88
Ambulance District	64,394.75
Sewer O&M	15,501.52
Water O&M	5,877.19
Trust & Agency	12,843.57

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to enter into Executive Session for matters involving the financial history of a particular person at 7:10 p.m., carried.

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to exit Executive Session and continue with Town Board Meeting at 7:23 p.m., carried.

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to designate the Saugerties Times as the Official newspaper of the Town of Saugerties pursuant to Section 64(l) of the Town Law and to designate the Kingston Daily Freeman as an additional newspaper for the publication of such notices, resolutions & ordinances at the option of the Town Board for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the following as the official bank for the Town of Saugerties for 2020: M&T Bank

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint George Redder as an attorney for the Town of Saugerties to handle all legal work for the Zoning Board of Appeals and Planning Board, actions in which the Saugerties Town Board is involved agency, SEQR purposes, highway department, FEMA and will be responsible for motions and resolutions required by the Saugerties Town Board for 2020.

Discussion: Supervisor Costello mentioned that Mr. Redder has done work for other departments in the past.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint John Greco as an attorney for the Town of Saugerties for the purpose of handling prosecution for Animal Control, Building Inspector, Police Department, HUD, will be responsible for all legal work required in the Water & Sewer District, special prosecutor for traffic tickets, all legal matters related to Parks & Rec, all matters related to insurance claims against the town, employees, consultants and sub-consultants and will be responsible for motions and resolutions required by the Saugerties Town Board for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to appoint Gary Newkirk who is an associate with UHY Advisors NY as the Town of Saugerties Accountant for the year 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Audrey Klinkenberg as the Town of Saugerties Historian for the year 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to appoint Brinnier & Larios, PC as the Town of Saugerties Engineers for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Daniel Shuster as the Town of Saugerties Consulting Planner for the year 2020.

Discussion: Supervisor Costello added that this provides a bridge from now until a new Planner is decided.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to appoint Lisa Stanley, Saugerties Town Clerk, as Registrar of Vital Statistics and Records Management Officer for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Leslie Duffy, Saugerties Deputy Town Clerk, as Deputy Registrar of Vital Statistics for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve that the weekly expense vouchers be inputted to the accounting software for auditing to the Town of Saugerties Bookkeeper by 12 noon on the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to have the Saugerties Town Board meetings start at 7:00 p.m. at the Frank D. Greco Senior Center on Market Street in Saugerties, NY for 2020 on: January 8 & 22, February 5 & 19, March 4 & 18, April 1 & 15, May 6 & 20, June 17, July 15, August 12, September 2 & 16, October 7 & 21, November 4 & 18 and December 16.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to approve the following dates for the Town Offices to be closed in 2020: January 1, New Year's Day; January 20, Martin Luther King Jr Day; February 12, Lincoln's Birthday; February 17, President's Day; April 10, Good Friday; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; October 12, Columbus Day; November 3, Election Day; November 11, Veteran's Day; November 26, Thanksgiving Day; November 27, Day after Thanksgiving and December 25, Christmas.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to authorize the Town of Saugerties Supervisor to designate use of his signature stamp where deemed necessary according to Town Law Section 29(30).

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a charge of \$35.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to appoint the Town Board members to serve as liaisons for the following:

Senior Education Commission – Leeanne Thornton

HUD – Leeanne Thornton

Parks (Recreation) & Building – John Schoonmaker

Transfer Station – Mike Ivino

Justice Court – Fred Costello

Building & Zoning Codes – Paul Andreassen

Police – Fred Costello

Assessors – Mike Ivino

Water & Sewer – Paul Andreassen

Animal Shelter – John Schoonmaker

Public Cable Access – Leeanne Thornton

Historian – Leeanne Thornton

Conversation Advisory Committee – John Schoonmaker

Tourism Committee – Fred Costello

Library – Leeanne Thornton

Diaz Ambulance – Paul Andreassen

Comprehensive Planning Committee – Leeanne Thornton

Boys & Girls Club – Leeanne Thornton

Ethics Committee – Paul Andreassen

Historic Preservation Commission – Paul Andreassen

Historical Society – Leeanne Thornton

Board of Assessment Review (BAR) – Mike Ivino

Bristol Beach Finance & Outreach Advisory Committee – Leeanne Thornton

Saugerties Transportation Advisory Council – Leeanne Thornton

Comprehensive Plan Update Committee – Leeanne Thornton

Climate Smart Task Force – John Schoonmaker

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the Town of Saugerties Procurement Policy, as on file, as required by General Municipal Law Section 104b, which was revised on January 1, 2012.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to re-adopt Resolution #94-241 (as on file), dated December 21, 1994 and modified on February 4, 2004,

which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint the following individuals to the Bristol Beach Finance & Outreach Advisory Committee for 2020: Lanny Walter and Mike Harkavy.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to appoint the following individuals to serve on the Recreation Advisory Committee for 2020: Bill Ball, Len Bouren, Heidi Whittaker, Stephen Dodig, William Creen, Jr., Kevin Pendergast, Joe Gavner, Rich Koegel, Michelle Lindhurst-Paff, Kelly Myers, Joe Quirk, Pat Caffrey and Dean Fabiano (Honorary Member).

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint the following individuals to serve on the Conservation Advisory Committee for 2020: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant and James "Spider" Barbour (Honorary Member).

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the following individuals to serve on the Climate Smart Task Force for 2020: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant, Patti Kelly, Susan Murphy, Steve Weir and James "Spider" Barbour (Honorary Member).

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to appoint Mary O'Donnell as the chair to the CAC and the CSTF for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Water & Sewer Advisory Committee for 2020: Linda Sasso, Ray Mayone, Rocco Pietrofessa, John Poll and Doug Pettit.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint the following individuals to serve on the Cable Access Committee for 2020: Gus Pedersen, Matthew Phillips, Bob Dederick, Tamara Schupp and Paul O'Malley.

Discussion: Supervisor Costello thanked John Kelly for his contribution and service over the past few years.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the following individuals to serve on the Tourism Committee for 2020: Marjorie Block and Mark Smith.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Marjorie Block as the Chair to the Tourism Committee for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Comprehensive Planning Committee for 2020: Pat Fitzsimmons, Carol Ann Mayone, Josepha Gutelius, Susan Weeks, Sam Dederick, Bob Dederick, Bill Schirmer, Aden Hughes and Steve Hubbard.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Al Bruno to serve on the Board of Assessment Review with a five (5) year term that expires on December 31, 2024.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Ivino to appoint Al Bruno as the chair of the BAR for 2020.

Discussion: Supervisor Costello added that Al was recently elected UC Legislator and he wants to fulfill his commitment on this committee.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to accept the resignation of Sam Dederick from the Zoning Board of Appeals.

Discussion: Councilwoman Thornton said that Sam has been an incredible member for many years and has a great attention to detail, Supervisor Costello agreed and we are grateful for her.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Jeanne Goldberg as chair of the Zoning Board of Appeals for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Patti Kelly as vice-chair of the Zoning Board of Appeals for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Ivino to move Timothy Scott Jr., from the alternate position on the Zoning Board of Appeals to fulfill Sam Dederick's vacated position which has a term that expires on December 31, 2021.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint the following individual, Holly Strutt to serve on the Zoning Board of Appeals as an alternate for a one (1) year term that expires on December 31, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Henry Rua to serve on the Zoning Board of Appeals with a five (5) year term that expires on December 31, 2024.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to appoint Pat Fitzsimmons, Josepha Gutelius, Samantha Dederick, Carole Furman and Steve Hubbard as town reps to the Town/Village Comprehensive Plan Update Review Committee for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Howie Post to serve on the Planning Board for a seven (7) year term that expires on December 31, 2026.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Robert Hlavaty to serve on the Planning Board as an alternate for a one (1) year term that expires on December 31, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to appoint Howie Post as chair of the Planning Board Committee for 2020,

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint William Creen as vice-chair of the Planning Board Committee for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Jim Pepler to the Ethics Committee with a term of five years to expire on December 31, 2024.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to appoint the following individuals to serve on the Saugerties Transportation Advisory Council (STAC) for 2020: Sgt. Jorge Castagnola, Doug Myer, Al Bruno, Gary Bischoff, Glen Jones and Brian Carmody.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to appoint Fran Jacobson to the Board of Directors for the Senior Education Commission – Lifespring for a four year term to expire on December 31, 2023.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to re-appoint Jeremy Russell as the Secretary to the Historic Preservation Commission for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to re-appoint Becky Bertorelli as the Secretary to the Planning Board for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to re-appoint Kevin Freeman as the Secretary to the Zoning Board of Appeals for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Saugerties Art Commission for 2020: Barbara Bravo, Suzanne Bennett, Robert Langdon, Tad Richards, Elizabeth Troxell, Katie Cokinos and Isabel Soffer.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the standard IRS allowance for mileage reimbursement at a rate of 57.5 cents per mile, effective January 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the salary of \$74,992.57 for Greg Chorvas, Department Head for the Town of Saugerties Parks & Rec and Buildings & Grounds Department for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the salary of \$105,592.03 for Joe Sinagra, Police Chief for the Town of Saugerties for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the salary of \$84,460.89 for Captain Steve Filak of the Town of Saugerties Police Department for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to approve the salary of \$71,228.00 for Alvah Weeks, Department Head for the Town of Saugerties Building Department for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the salary of \$63,008.00 for Alice Mumper, Department Head for the Town of Saugerties HUD Department for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the salary of \$78,925.00 for Frank Orlando, Department Head for the Town of Saugerties Assessor's Office for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the salary of \$58,281.60 for Mark Resso, Department Head for the Town of Saugerties Water & Sewer Department for 2020.

Discussion: Supervisor Costello added that the last several motions have been based on 2.5% increase or dependent on bargaining unit agreement.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the salaries, as approved in the budget, as listed for 2020 for elected officials: Supervisor at \$39,500.00, Town Board Members (4) at \$11,500.00 each, Receiver of Taxes at \$40,758.00, Town Clerk at \$45,000.00, Highway Superintendent at \$68,626.00 and Court Justices (2) at \$31,097.50 each.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve a stipend of \$17,000.00 for 2020 for Julie Dunn for her bookkeeping/accounting duties.

Discussion: Supervisor Costello said this also includes NY Rising.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve an hourly salary of \$16.64 for Elly Monfett of the Animal Control Office effective January 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Mary McNamara as the Town of Saugerties representative on Lower Esopus Creek matters.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to appoint John Schoonmaker as the Town of Saugerties representative to the Ulster County Climate Smart Committee.

Vote: Adopted – 3 Yes (Councilman Andreassen absent, Councilman Schoonmaker abstain)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to re-appoint Stephen Gakenheimer as “Deputy Highway Superintendent” for the year 200 at a rate of payoff \$26.59 per hour or as per any wage increases as agreed upon in the collective bargaining agreement between the Town of Saugerties and the International Brotherhood of Teamsters, Local Union No. 445 for said hourly rate, plus a Deputy stipend of \$200.00 per week.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to re-appoint Darcy Snyder to the position of “Secretary to the Highway Superintendent” for the year 2020 at a rate of pay of \$21.24 per hour or as per the wage increases agreed upon in the collective bargaining agreement between the Town of Saugerties and Communication Workers of America Local Union No. 1120.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a stipend of \$293.26 per week for 2020 for Douglas Myer, Department Head of the Town of Saugerties Transfer Station, effective January 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to approve Tokyo Marin/Houston Casualty Co. through Reis Insurance as property and casualty insurance carrier for the Town of Saugerties for 2020.

Discussion: Supervisor Costello said this is the second year with this company through competitive process.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint both Stepehn Gakenheimer and Randy Ricks as the Town of Saugerties Civil Defense Deputy Directors for 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow Leslie Duffy to carry over 9 vacation days to be used in 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to allow Mark Resso to carry over 5 vacation days to be used in 2020.

Discussion: Supervisor Costello said they try to avoid carrying over days, sometimes it is necessary.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve a stipend of \$153.85 per week for 2020 for acting Water/Wastewater Superintendent Mark Resso, effective January 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve a 2.5% increase in salary for the following employees: Kate Cappello, Leslie Duffy, Donna Shultis, Terri Wood and Claudette Zinkow, effective January 1 2020.

Discussion: Supervisor Costello added that we are very fortunate to have these individuals

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a \$.50 (50 cent) raise for all clerical part timers, effective January 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to carry over the following unused leave time for Stephen Gakenheimer: 24 hours vacation time and 24 hours personal time.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to authorize Praetorius & Conrad, PC to generate bid specifications for install of fire sprinkler suppression over the ice at Kiwanis Ice Arena and, upon completion of, advertise for bids, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.

Discussion: Supervisor Costello said that if we are able to do this project, we no longer will be restricted with a variance. Greg Chorvas clarified that in order to get a C.O., this is required; we are operating with a temporary now.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to add to the Parks & Buildings call out list, Ryan Herschel, at a rate of \$13.50/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve an hourly salary of \$30.00 for Kevin Brown, Assistant Building Inspector effective January 1, 2020.

Vote: Adopted – 3 Yes (Councilman Andreassen absent, Supervisor Costello voting no)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to allow Kevin Brown to carry over 24 hours of vacation time.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to compensate Kevin Brown for 40.5 hours of earned time as acting Department Head for the Building Department at time and one-half.

Discussion: Supervisor Costello added that Kevin had to cover for Alvah Weeks who was out for several weeks, attended Karolys hearing and was integral with ice arena project.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to hire Nick Secreto as a part time “as needed” laborer for winter snow removal at a rate of \$17.00 per hour.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Carole Furman as Planning Board Rep to the CPC Town and Village Committee.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to accept the agreement, as on file, for the expenditure of highway monies in accordance with Section 284 of the Highway Law for the year 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the Managed Services Agreement, as on file, between the Town of Saugerties and MCS Tech Services, LLC.

Discussion: Supervisor Costello clarified that this will be effective for one year and revisit after.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to appoint Leeanne Thornton Deputy Supervisor for 2020.

Discussion: Supervisor Costello added that he is grateful for Leeanne; she is a tremendous asset and value the friendship.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Ivino to adjourn Town Board Meeting at 8:02 p.m., carried.

Meeting was closed in memory of Dorothy Block.

NEXT SCHEDULED MEETINGS:

Wednesday, January 22, 2020

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk