

PRE-BOARD MEETING – JULY 11, 2018

The Pre-Board Meeting was held on Wednesday, July 11, 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 John Schoonmaker
Councilman Mike Maclsaac
Supervisor Fred Costello

After discussion, there was a unanimous decision to move two motions forward regarding hiring secretarys for Zoning Board of Approval and the Historic Preservation Commission.

Discussion on canine unit; Supervisor Costello feels we should fill the Sergeant position since we are restricted on how part timers are used. Will look at how much police department uses the K-9 unit. We have access to NYS and UC Sheriff dogs. Chief Sinagra would like to fill both positions.

More discussion is needed on the ice rink.

Town Clerk

TOWN BOARD MEETING – JULY 11, 2018

The Town Board Meeting was held on Wednesday, July 11, 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 John Schoonmaker
Councilman Mike Maclsaac
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Robert Gallenz – Verizon is the only company around for land-line telephone service, AT&T does not service around here. To call the City of Kingston is a long distance call with charges. Need help with getting these costs down.

Al Bruno – last week, Councilwoman Thornton retired from 48 years as a teacher and have learned from her, Happy Retirement and Happy Birthday to Leanne! Congratulations!

SUPERVISOR’S COMMENTS:

Congratulations to Sawyer Motors on another successful car show. Marjorie Block revived the Food Truck Night, which was successful and another one will be held in August. Great job once again on the fire department for a wonderful 4th of July parade and for the Lions Club stepping up to help with the fireworks. The Vietnam Moving Wall will be here next week, a highlight this summer at Saugerties.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the minutes of Pre-Board and Town Board meeting on June 13, 2018 and Special Town Board Meeting on June 28, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$291,303.30
General Outside Village	12,179.43
Highway	131,750.39
Ambulance District	60,678.33
Lighting District	6,040.39
Barclay Heights Sewer	2,331.48
Glasco Sewer	7,334.01
Malden Sewer	7,322.35
Kings Highway Sewer	3,106.09
Glasco Water	129,199.99
Malden Water	15,825.45
Kings Highway Water	2,344.50
Bluestone Park Water	578.04

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilman Andreassen – activities will be held all week long at the Legion during the Vietnam Wall viewing. Col. Donlon will be in attendance. We need many volunteers. During the 4th of July parade it was an honor to walk as an elected official. It was an amazing day at the Car Show.

Councilwoman Thornton – combined meeting of the CPC and town board regarding Kings Highway Zoning. We will make changes to make it more flexible and we will be scheduling public hearing dates. Caribbean Festival will benefit TV23 at the Senior Center on August 12th. Handed out 15,000 lollipops at the parade! Art in the Barn will be July 14th from 5-7 p.m. Golf Tournament will be held August 4th “Fore the Kids” to benefit Boys & Girls Club.

Councilman MacIsaac – highway department has been paving – great job! Climate Smart Community has 83 of 100 points to becoming certified. Moving forward on property in Bishop’s Gate with Riccardi School.

Councilman Schoonmaker – Congratulations to all involved with recent events. Food Trucks a huge success, next one will be August 7th. HPC meeting is cancelled this month. Shout Out Saugerties has up-coming outdoor events.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to accept the resignation of Sgt. Canine Officer Mike Craft, effective July 27, 2018.

Discussion: Supervisor Costello added that Mike is a long time member and outstanding handler, congratulations!

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the resignation of Canine Sara, effective July 27, 2018 and to allow retiring Sgt. Canine Officer Mike Craft to purchase retiring canine Sara for \$1.00 from the Town of Saugerties Police Department.

Discussion: Supervisor Costello said that Sara has served many years, they are retiring together.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to accept the resignation of Court Security Officer George Hass, effective June 12, 2018.

Discussion: Supervisor Costello is grateful for his years of service.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to re-appoint Stefan Yarabek to the Historic Preservation Commission with a 4 year term to expire on March 31, 2022.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen authorizing Highway Superintendent Douglas F. Myer to move Stephen Sasso from the full time Heavy Equipment Operator position to the full time Working Supervisor position at the rate of pay of \$25.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve Jerry Caliendo of New York Certified Electrical Inspectors LLC, 203 Purgatory Road, Campbell Hall, NY 10916 as a 3rd Party Electrical Inspector for the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the resolution, as on file, requesting an extension for comments from 30 to 45 days on the scoping of the US Army Corps of Engineers NY-NJ Harbor & tributaries Feasibility Study.

Discussion: Councilman Schoonmaker said that people really need to look into this. Supervisor Costello said a study was done on the east coast and there is more info on-line. Councilman Andreassen added that we are joining other communities with this motion.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded Supervisor Costello to approve setting a public hearing date of July 25, 2018 at 5:30 p.m. pertaining to taxation exemptions.

Discussion: Councilman Maclsaac said that the rates have not been up-dated, this needs to be done.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve a Public Hearing for the purpose of applying for Community Development Block Grant funds to create handicapped access to the Saugerties Town Hall, to be held on Wednesday, July 25, 2018 at 6:00 p.m. at the Frank D. Greco Senior Citizens Center on Market Street in the Village of Saugerties.

Discussion: Councilman Andreassen added that this is desperately needed, would be nice to be finished.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to appoint Jodi Zehnick as the Historic Preservation Commission secretary effective immediately at \$15.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to appoint Kim Smith as the Zoning Board secretary effective immediately at \$15.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to adjourn Town Board Meeting at 8:05 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, July 25, 2018	Public Hearing	5:30 p.m.
	Taxation Exemptions	
	Public Hearing	6:00 p.m.
	CDBG-Handicap Access	
Wednesday, August 15, 2018	Saugerties Library	5:30 to 6:30 p.m.
	Discussion on library's role in the future	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk