

**PRE-BOARD MEETING – JUNE 17, 2020**

The Pre-Board Meeting was held at 6:45 p.m. on Wednesday, June 17, 2020 via virtual Webex with the following members present:

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

Absent: Councilman Paul Andreassen

Councilman Ivino wanted to discuss employee vehicle use, which was previously sent. The change would follow what the County does with DWI charge.

Supervisor Costello said that the Mayor has assigned the Harvester usage schedule to Trustee Don Hackett. Trustee Hackett has met with people who are interested in operating the machine. DPW will pick up debris off the shore. Captain Zeeh will lend expertise as needed.

---

Town Clerk

**TOWN BOARD MEETING – JUNE 17, 2020**

The Town Board Meeting was held on Wednesday, June 17, 2020 at 7:00 p.m. via virtual Webex. The meeting was opened with the Pledge of Allegiance with the following members present:

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

Absent: Councilman Paul Andreassen

**SUPERVISOR’S COMMENTS:**

We have entered Phase 2 during this Pandemic which allows outdoor seating at restaurants. The Harvester is in use; Farmers Market is open; Black Lives Matter protest was held last week.

A generator has been installed at Bluestone Park and we would like to congratulate Mark Resso with 35 years of service in the Water & Sewer Department!

**PUBLIC COMMENT PERIOD:**

Cathy White, 205 Esopus Creek Road – confident the town and village are working together to help the Esopus Creek. The upper creek is very bad and should start using the Harvester at the upper creek and work your way down.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting on May 20, 2020; Special Town Board Meeting on May 27, 2020 and Budget Workshop on May 27, 2020, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$232,671.84
General Outside Village	12,422.54
Highway	80,792.23
Capital Projects	10,132.97
Ambulance District	64,394.75
Lighting District	18,287.17
Sewer O&M	10,260.12
Water O&M	4,000.00
Central Hudson	38,874.42

**DEPARTMENT HEAD REPORTS:**

Greg Chorvas -all cough/sneeze guards are installed in town hall and we will be entering Phase 3 on June 23<sup>rd</sup>. Little League will offer sand-lot type league shortly. Insurance will need a manual to re-open Summer Rec and baseball. We are still looking for guidance from FEMA for reimbursement.

**BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – Lifespring will hold a virtual meeting on June 24 at 10:00 a.m.; no classes will be at Woodstock Jewish Center and courses will be offered on-line. Library will

offer curb-side pick up and they have a virtual reading program. Boys & Girls Club raffle will be coming up and they would like to re-open in early July. STAC report that the sidewalk is installed in front of the senior center.

Councilman Ivino – conversation with Adele about moving animals up here from people who have passed from COVID-19 to be adopted out of the shelter. Supervisor Costello added that a lot of the animals coming up are puppies. Thanks to all for safe and smooth march last week.

Councilman Schoonmaker – it is kitten season and the shelter has adopted 40+ in the past two weeks. The portrait contest winner will sell prints and give the profit to the shelter. BLM March was successful and hats off to organizers and glad it was peaceful. Also, working with non-profits and looking into SRO position. The pandemic is still in effect, masks still need to be worn.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to approve the Street Lighting Authority Order, as on file between the Town of Saugerties and Central Hudson Gas & Electric Corporation.

Discussion: Supervisor Costello added that this was a request from our Glasco residents.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve hiring Roger P. Boughton, Sr., as a part time police officer at a pay rate of \$21.50 per hour, effective July 1, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to declare surplus and no longer of use to the Town of Saugerties, one (1) 1989 JCB Backhoe, Model #1400B, Serial #353509, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Greg Chorvas added that it is difficult to get parts for this machine and we have received \$10,000.00+ from Auctions International in previous sales.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Moton made by Councilwoman Thornton, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties, one (1) 1988 Toro Rotary Groundsmaster 345 with 72" deck, Model #30789, Serial #10199, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties, one (1) 2005 John Deere Aercore 1500, Model #1500, Serial #TC1500X060098, as per the recommendation of the Parks & Buildings Superintendent.  
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to authorize the sale of aforementioned equipment through Auctions International or other source, as per the recommendation of the Parks & Buildings Superintendent.  
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to authorize the purchase, to replace aforementioned Backhoe/Loader, one (1) downsized Mini-excavator 8800, Model #R35Z-9A, with tooth and flat buckets, off Sourcewell Municipal Cooperative Purchasing Contract #0321119-HCE, through A. Montano and Company, at a cost of \$45,050.00 (less than state contract). Cost to be paid from funds previously received from Auctions International from sales of previously sold equipment and materials, along with funds from current sale of above listed equipment and as per 2020 budget line items #A1620.200, #A7110.200, #B7110.200, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Supervisor Costello said this was intentionally sized to compliment highway and Village DPW.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the Standard Workday and Reporting Resolution, as on file, as requested by the NYS & Local Retirement System.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the resolution, as on file, authorizing the acceptance of a parcel of vacant real property located in the Town of Saugerties from Central Hudson Gas & Electric Corp.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing various capital improvements for the Malden Sewer District, estimating the aggregate cost thereof to be \$446,500.00; appropriating said amount therefore and authorizing the issuance of serial bonds of the town in an aggregate principal amount not to exceed \$256,500.00 pursuant to the local finance law of the State of New York to finance said purpose and delegating the power to issue said bonds, and notes in anticipation therefore, to the town supervisor.

Discussion: Engineer Dennis Larios said this comes out of grant program (GOSER) to replace antiquated equipment (3 blowers).

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made Supervisor Costello, seconded by Councilman Schoonmaker to adopt Local Law No. 2 of 2020 for NYS new Standards in Building Codes.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to adopt Local Law No. 3 of 2020 amending Vehicles and Traffic Law.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn Town Board Meeting at 7:50 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, July 15, 2020</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

*The meeting was closed in memory of John Mauro, Sr., Anna Greco and civil unrest.*

---

Town Clerk