

PRE-BOARD MEETING – NOVEMBER 28, 2018

The Pre-Board Meeting was held on Wednesday, November 28, 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:

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

Absent: Councilman Paul Andreassen

At a recent CPC meeting, Councilwoman Thornton was asked to get a consensus from the town board to see if they would like the committee to look into wedding/event venues in the zoning law. Consensus was yes with restrictions.

Councilman Maclsaac said that CAC will be at the next board meeting regarding water chestnuts, herbicides and milfoil on the Esopus.

Supervisor Costello reported that First Net is an emergency network service, which is better than Verizon. This network would give priority to emergency calls. We are looking into this in more depth for the police department.

Councilman Schoonmaker feels we should reach out to Anthony Delgado for help with funding for the ice rink.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 28, 2018

The Town Board Meeting was held on Wednesday, November 28, 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:

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

Absent: Councilman Paul Andreassen

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Mike Tiano – regarding the Agawam project, there have been ten accidents that the Planner refuses to acknowledge. Hydrants are also an issue with getting water to a building if there were a fire, too far away. Fire district cannot afford all the new equipment they would need to take care of this area. More information on file in the Town Clerk’s Office.

Tamara Shupin – gave letter of concerns, which is on file regarding Time Warner/Spectrum franchise agreement.

Dina Neals – town did some work recently at Twin Maples and it looks nice. Would like 20 mph through Twin Maples with pedestrian signs. Also, more speed limit signs need to be added. I have also addressed the village for pedestrian signs. Supervisor Costello believes the minimum on town roads allowed is 30 mph but will check into this matter.

SUPERVISOR’S COMMENTS:

Today a plaque was unveiled on the mural on the Reis Building, nice event. We are pulling the motion on the new hire tonight. We will post the position and then go from there.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the minutes of Pre-Board and Town Board Meeting on November 7, 2018 and Public Hearing on November 7, 2018 regarding the 2019 Budget, carried.

APPROVAL OF BILLS:

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

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| General Fund | \$179,617.53 |
| General Outside Village | 13,238.08 |
| Highway | 57,379.34 |
| Ambulance District | 60,678.33 |
| Barclay Heights Sewer | 1,467.62 |
| Glasco Sewer | 1,969.71 |
| Malden Sewer | 386.22 |
| Kings Highway Sewer | 38.62 |
| Glasco Water | 3,398.72 |
| Malden Water | 386.22 |

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| Kings Highway Water | 38.63 |
| Bluestone Park Water | 38.63 |

DEPARTMENT HEAD REPORTS:

Chief Sinagra – gave monthly report for the police department and on December 13th department will receive a re-accreditation in Albany.

Doug Myer – the trucks are ready for winter and brush cutting will begin shortly. Supervisor Costello complimented the highway department in working with the Village on putting in a water line on Beers Lane.

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – CPC will be working on restrictions for venues/events. TV23 hosted a new member orientation and will hold a holiday open house. STAC will be drafting a letter with changes. Also, Holiday in the Village will be held on Sunday.

Councilman Maclsaac – Planning Board Workshop was held on solar on Old Kings Highway.

Councilman Schoonmaker – animal shelter brought kittens to Mirabellas for an adopting event, which went well. HPC met and is looking for an area for historical records.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to approve hiring part time police officer Francis Winski as a 90 day temporary full time police officer at a pay rate of \$22.35 per hour, effective November 29, 2018.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton authorizing Superintendent of Highways, Douglas F. Myer to hire Michael J. Fisher 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 Councilman Schoonmaker, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to hire George P. Young 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 approve the settlement of the Article 7 Real Property Assessment Review Proceeding brought by Bevehcort, LLC against the Town of Saugerties in accordance with the terms and conditions of the Consent Order and Judgement, upon recommendation of the Town of Saugerties Assessor, Frank

Orlando and authorizing John J. Greco, Esq., attorney for the Town of Saugerties to execute the Consent Order and Judgement on behalf of the town.

Discussion: Supervisor Costello explained that this is part of the grievance process on assessment.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to approve the resolution, as on file, to memorialize composting program to obtain Climate Smart Community Points.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the DWI Crackdown Enforcement Agreement, as on file, between the Town of Saugerties and Ulster County.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the independent accountant's report on applying agreed upon procedures, as on file, in regards to the Justice Court.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the resignation of part time Dispatcher Jordyn L. Kilfoyle, effective November 21, 2018

Discussion: Supervisor Costello said that Jordyn went through training and became a police officer and is now with Town of Ulster.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to enter into Executive Session for discussions related to pending litigation and the employment history of a particular person at 8:01 p.m., carried.

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

NEXT SCHEDULED MEETINGS:

Wednesday, December 12, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk