

**PRE BOARD MEETING – NOVEMBER 20, 2019**

The Pre Board Meeting was held on Wednesday, November 20, 2019 at 6:30 p.m. at the Frank D. 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 Mike Maclsaac  
Councilman John Schoonmaker  
Supervisor Fred Costello

All in agreement to pull motion regarding the transfer of Reserve office to a part time officer from the agenda; add motion accepting bid for Water & Sewer Department and change wording from “purchase” to “bid” in the motion regarding vehicle for Water & Sewer Department.

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Deputy Town Clerk

**TOWN BOARD MEETING – NOVEMBER 20, 2019**

The Town Board Meeting was held on Wednesday, November 20, 2019 at 7:00 p.m. at the Frank D. Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting was opened with the Pledge of Allegiance with the following members present:

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

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Kevin Carpenter – brought to the boards attention that the bakery on the corner of Route 9W has several non-registered vehicles and is blocking view from drivers, something needs to be done to correct this situation.

Mark Hofstatter – spoke regarding Bluestone Park Water District, feels they are being charged too much; district needs help in addressing this issue.

**SUPERVISOR’S COMMENTS:**

Supervisor Costello did affirm that bids were received for the Bluestone Park Water District and we have a motion to award the bid for meters; feels the fees are legitimate. Also, School Superintendent Kirk Reinhardt will be attending the December board meeting.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on November 6, 2019 and Public Hearing on November 6, 2019, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$48,063.33
General Outside Village	6,271.51
Highway	81,795.35
Capital Projects	66,049.07
Lighting District	9,926.16
Central Hudson	10,574.58

**DEPARTMENT HEAD REPORTS:**

Chief Sinagra gave the monthly report, which is on file.

Doug Myer reported that the summer work is done in Highway; Transfer Station is good and the solar project is 70% complete, should be done mid-December.

**BOARD COMMITTEE REPORTS:**

Councilman Andreassen – attended several meetings and events throughout month; hoping to hire a person for the Water & Sewer Department. Would like to see Budget workshops in the future but will be voting in favor of the 2020 Budget.

Councilwoman Thornton – Boys & Girls Club is selling poinsettias as a fundraiser and TV23 met for emergency services plan.

Councilman Maclsaac – read letter about his experience on town board.

Councilman Schoonmaker – Shout out Saugerties held 22 events and Animal Shelter has been holding several events.

### **MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve adopting the 2020 Budget.

Vote: Adopted – 4 Yes (Councilman Maclsaac voting no)

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to accept the resignation of dispatcher Helen Herndon, effective November 12, 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen authorizing the bid of one (1) new 2019 or newer Dodge Ram 3500 Dual Rear Wheel Chassis w/ Model 5108DJ Utility Body (or equal) for the Water & Sewer Department as per the recommendation of Mark Resso.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the low bid to Carl Bell, Plumbing & Heating for the installation of water meters in the Bluestone Park Water District for the amount of \$17,272.84. The bid award will be dependent upon the requisite insurances, bonds, etc as per the recommendation of Water & Wastewater Superintendent, Mark Resso.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of use to the Town of Saugerties, and to dispose of and award to the highest bidder via Auctions International the following equipment:

One Airflow 8 ' stainless steel sander  
One Western Prod. 1 ton roller, model R300 serial number 6166  
Two Dump truck chip gates  
One homemade green utility trailer  
One stow tow behind mortar mixer  
One 275 gallon waste oil tank  
One 500 skid water tank  
Assorted steel I-beams  
2004 Dodge Dakota pickup truck VIN#1D7HG12K94S623474

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn town board meeting at 8:15 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, December 11, 2019**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

*Meeting was closed in memory of Helen Mayone.*

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Deputy Town Clerk