

PRE-BOARD MEETING – FEBRUARY 21, 2018

The Pre-Board Meeting was held on Wednesday, February 21, 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 Leanne Thornton
Councilman Mike MacIsaac
Councilman John Schoonmaker
Supervisor Fred Costello

Nick Monaco with IT Department said that the support is going away for the router that we currently have, so we are meshing all routers together. They will be automatically connected all the time. All departments should be using Encode. The wifi has been up-graded and it's a very secure connection. Councilman MacIsaac asked for a break-down with prices on the bill/bid.

Councilwoman Thornton asked if it's okay to increase the number of CPC members. Will ask the committee for the number they were thinking. Will also reach out to members who are infrequent and if they still want to be on the committee.

Councilman Schoonmaker would like to look into a volunteer appreciation day.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 21, 2018

The Town Board Meeting was held on Wednesday, February 21, 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 Leanne Thornton
Councilman Mike MacIsaac
Councilman John Schoonmaker
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Al Bruno – Saugerties is not hosting a Relay for Life this year. A county one will be held in May at Dietz Stadium. Al and his wife will be taking donations from “Saugerties Citizens” and presented to the county during the relay.

Robert Gallenz – one year ago Bertha Whispell passed away and would like the town to put up a sign saying, not to gamble with people’s lives at railroad crossings.

Jeremy Russell, resident of Kingston and works in Saugerties – the town and village website is not good, scattered, not easy to read. Who pays for the website? If something happens, who takes over? Would like to see the school take it over, they would do a good job. Councilman Maclsaac said it is Digital Towpath. Supervisor Costello said that this is an interesting topic but it would probably be better to meet in person and discuss.

SUPERVISOR’S COMMENTS:

We had a unanimous decision to add a motion to the agenda tonight regarding Augusta Savage. The feedback from the zoning meeting was positive and two meetings were held regarding Bristol Beach. There will be an Outdoor Art Exhibit on April 28, more info to follow. Held our first department head meeting, which went well. We will be closed on February 26th in respect of Dan Lamb’s funeral.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Bid Opening on February 8, 2018 regarding Highway; Pre-Board and Town Board Meeting on February 12, 2018 and Workshop on February 12, 2018 regarding zoning, carried.

APPROVAL OF BILLS:

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

General Fund	\$22,252.72
General Outside Village	149.99
Highway	14,139.98
Glasco Water	510.00

BOARD COMMITTEE REPORTS:

Councilman Andreassen – department head meeting had a good dialog. Al Bruno is the chair of the Ethics Committee. Water & Sewer will increase fees. The Ice structure report is forthcoming.

Councilwoman Thornton – TV23 did not meet; the up-grade is done and it's all digital. CPC meets on February 22 at 6:30 p.m., our planner will be putting together a summary.

Councilman Schoonmaker – met with Shout Out Saugerties, they would like to expand and need more volunteers. We are looking into volunteer appreciation recognition. HPC is working on the Stone House Tour bus schedule, information will be on the website.

Councilman Maclsaac – board has to follow through with zoning especially regarding Air B&B. Planning Board is commendable – long meetings without a break. CAC met February 15th with two guest speakers. The current 2018 budget is on the website and is searchable.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the 6th Annual Women's Woodstock cycling Grand Prix Bike race to be held on May 5, 2018, which will travel through Saugerties.

Vote: Approved – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the remote management and system protection proposal from MCS Tech Service (current in-house computer service company) aimed at controlling costs, lowering expenditures and raising the level of service currently provided with a suite of remote management and system integration products to effectively manage the town's PC's and server proactively at a cost not to exceed \$5,180.00 per month with an initial one time on boarding costs of \$2,500.00.

Discussion: Supervisor Costello said that Nick and Dan have evolved our system and it's a good idea to cap costs.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve the resolution, as on file, pertaining to "ThinkDIFFERENTLY".

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to designate February 21, 2018 as Augusta Savage Day.

Vote: Adopted – 5 Yes

WHEREAS, the Town of Saugerties is celebrating February 21, 2018 as Augusta Savage Day, and

WHEREAS, the town board of the Town of Saugerties wishes to acknowledge Augusta Savage on her work for equal rights for African Americans in the arts, and

WHEREAS, Augusta Savage was born Augusta Christine Fells on February 29, 1882 and died on March 27, 1962, and

WHEREAS, Augusta Savage was an African-American sculptor and teacher, and

WHEREAS, Augusta Savage was known for her association with the Harlem Renaissance, and

WHEREAS, Augusta Savage has a public high school in Baltimore, Maryland named in her honor *The Augusta Fells Savage Institute of Visual Arts*, and

WHEREAS, Augusta Savage was inducted into the Florida Artist Hall of Fame in the spring of 2008, and

WHEREAS, Augusta Savage moved to Saugerties, New York in 1945 and the road leading into Winston Farm was named in her honor, and

WHEREAS, Augusta Savage's home and studio in Saugerties, New York were listed on the NYS and National Register of Historic Places in 2001 as the Augusta Savage House & Studio, and

WHEREAS, Augusta Savage will be remembered as a great artist, activist and arts education, and

TEHEREFORE, I, Supervisor Fred Costello, Jr., and the Town Board Members of the Town of Saugerties, do hereby proclaim that the Town of Saugerties, NY recognizes February 21, 2018 as Augusta Savage Day.

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to adjourn town board meeting at 7:43 p.m., carried.

A moment of silence was observed due to the passing of Justice Daniel Lamb and Patricia Reppert.

NEXT SCHEDULED MEETINGS:

Wednesday, March 7, 2018	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk