

ORGANIZATIONAL MEETING – JANUARY 2, 2019

The Organizational Meeting was held at 7:00 p.m. on Wednesday, January 2, 2019 at the Frank D. Greco 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:

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

Absent: Councilman Mike Maclsaac

SUPERVISOR’S COMMENTS:

Holding our Organizational Meeting tonight, a little different format. Wish everyone a Happy New Year!

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on December 12, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$144,232.72
General Outside Village	7,033.92
Highway	23,924.48
Lighting	9,055.54
Barclay Heights Sewer	269.83
Glasco Sewer	362.14
Malden Sewer	351.01
Kings Highway Sewer	7.10
Glasco Water	624.87
Malden Water	71.01
Kings Highway Water	7.10
Bluestone Park Water	7.10

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to designate the Saugerties Times as the Official newspaper of the Town of Saugerties pursuant to Section 64(1) of the Town Law and to designate the Kingston Daily Freeman as an additional newspaper for the publication of such notices, resolutions and ordinances at the option of the Town Board for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to appoint the following as the official bank for the Town of Saugerties for 2019: M & T Bank.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint George Redder as an attorney for the Town of Saugerties to handle all legal work for the Zoning Board of Appeals and Planning Board, actions in which the Saugerties Town Board is an involved agency, SEQR purposes, highway department, FEMA and will be responsible for motions and resolutions required by the Saugerties Town Board for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to appoint John Greco as an attorney for the Town of Saugerties for the purpose of handling prosecution for Animal Control, Building Inspector, Police Department, HUD, will be responsible for working with the Assessor's Office in all tax cases, will be responsible for all legal work required in the Water and Sewer District, special prosecutor for traffic tickets, all legal matters related to Parks & Rec, all matters related to insurance claims against the town, employees, consultants and sub-consultants and will be responsible for motions and resolutions required by the Saugerties Town Board for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Gary Newkirk who is an associate with Pattison, Koskey, Howe & Bucci, CPAs PC, as the Town of Saugerties Accountant for the year 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Audrey Klinkenberg as the Town of Saugerties Historian for the year 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to appoint Brinnier & Larios, PC as the Town of Saugerties Engineers for 2019.

Discussion: Councilman Andreassen questioned when the last time this was put out for a RFP.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to appoint Nick Monaco as Information Systems Support Consultant at an hourly rate of \$50.00 per hour for the year 2019.

Discussion: Supervisor Costello explained this rate is for special projects.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Daniel Shuster as the Town of Saugerties Consulting Planner for the year 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Lisa Stanley, Saugerties Town Clerk, as Registrar of Vital Statistics and Records Management Officer for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Leslie Duffy, Saugerties Deputy Town Clerk, as Deputy Registrar of Vital Statistics for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve that the weekly expense vouchers be submitted for auditing to the Town of Saugerties Bookkeeper by the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to have the Saugerties Town Board meetings start at 7:00 p.m. at the Frank D. Greco Senior Center on Market Street, Saugerties, NY for 2019 on: January 2 & 16, February 6 & 20, March 6 & 20, April 3 & 17, May 1 & 15, June 12, July 17, August 14, September 4 & 18, October 2 & 16, November 6 & 20 and December 11.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the following dates for the town offices to be closed in 2019: January 1, New Year's Day; January 21, Martin Luther King Jr. Day; February 12, Lincoln's Birthday; February 18, Presidents Day; April 19, Good Friday; May 27, Memorial Day; July 4, Independence Day; September 2, Labor Day; October 14, Columbus Day; November 5, Election Day; November 11, Veterans Day; November 28, Thanksgiving Day; November 29, day after Thanksgiving; December 25, Christmas .

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to authorize the Town of Saugerties Supervisor to designate use of his signature stamp where deemed necessary according to Town Law Section 29(3).

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a charge of \$35.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the Town Board Members to serve as liaisons for the following:

HUD – Leeanne Thornton

Parks Recreation & Buildings – Mike Maclsaac w/ liaison assistant Paul Andreassen

Transfer Station – John Schoonmaker

Justice Court – Fred Costello

Building & Zoning Codes – Paul Andreassen

Planning Board – Paul Andreassen

Zoning Board of Appeals – Paul Andreassen

Police – Fred Costello

Assessors – Mike Maclsaac

Water & Sewer – Paul Andreassen

Dog Control – John Schoonmaker

Public Cable Access – Leeanne Thornton

Historian – Leeanne Thornton

Conservation Advisory Committee – Mike Maclsaac

Tourism Committee – Paul Andreassen & John Schoonmaker

Library – Leeanne Thornton

Diaz Ambulance – Paul Andreassen

Comprehensive Planning Committee – Leeanne Thornton

Boys & Girls Club – Leeanne Thornton

Ethics Committee – Paul Andreassen

Historic Preservation Commission – John Schoonmaker w/liaison assistant Paul Andreassen

Biodiversity Assessment Team – Mike Maclsaac

Historical Society – Leeanne Thornton

Board of Assessment Review (BAR) – Mike Maclsaac

Bristol Beach Finance & Outreach Advisory Committee – Leeanne Thornton

Saugerties Transportation Advisory Council – Leeanne Thornton

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to approve the Town of Saugerties Procurement Policy, as on file, as required by General Municipal Law Section 104b which was revised on January 1, 2012.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to re-adopt Resolution #94-241, as on file, dated December 21, 1994 and modified on February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to the Bristol Beach Finance & Outreach Advisory Committee for 2019: Lanny Walter and Mike Harkavy.

Discussion: Supervisor Costello added that these individuals were very involved with Winston Farm Alliance.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the following individuals to serve on the Recreation Advisory Committee for 2019: Bill Ball, Len Bouren, Lisa Greco, Stephen Dodig, William Creen, Jr., Kevin Pendergast, Joe Gavner, Rich Koegel, Michelle Lindhurst-Paff and Joe Quirk.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Conservation Advisory Committee for 2019: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant and James "Spider" Barbour as Honorary Member.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by councilman Schoonmaker to appoint the following individuals to srve on the Climate Smart Task Force for 2019: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant, Patti Kelly, Susan Murphy and James "Spider" Barbour as Honorary Member.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Mary O'Donnell as the chair to the CAC and the CSTF for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to appoint the following individuals to serve on the Water & Sewer Advisory Committee for 2019: Linda Sasso, Ray Mayone, Rocco Pietrofessa, Sandra Pietofessa, John Poll and Doug Pettit.

Discussion: Councilman Andreassen is liaison to committee of very dedicated individuals.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Cable Access Committee for 2019: Gus Pedersen, Matthew Phillips, John Kelley, Tamara Shuppin and Paul O’Malley.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint the following individuals to serve on the Tourism Committee for 2019: Marjorie Block and Mark Smith.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Marjorie Block as the Chair to the Tourism Committee for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to appoint the following individuals to serve on the Comprehensive Planning Committee for 2019: Pat Fitzsimmons, Carol Ann Mayone, Josepha Gutelius, Barry Benepe, Susan Weeks, Sam Dederick, Bob Dederick, Bill Schirmer, Aden Hughes and Steve Hubbard.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Biodiversity Assessment Team for 2019: Gerry Marzec, Sarah Mecklem, William Trumpbour and Mark Knaust.

Discussion: This committee serves as a resource and consultant on an as needed basis.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint the following individuals, Joe Mayone to serve on the Zoning Board of Appeals with a five (5) year term that expires on December 31, 2023.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Jeanne Goldberg as chair of the Zoning Board of Appeals for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Sam Dederick as vice-chair of the Zoning Board of Appeals for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint the following individual, Timothy Scott, Jr., to serve on the Zoning Board of Appeals as an alternate for a one (1) year term that expires on December 31, 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint Pat Fitzsimmons, Josepha Gutelius, Samantha Dederick and Steve Hubbard as town reps to the Town/Village Comprehensive Plan Update Review Committee for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to appoint the following individual, Mike Tiano to serve on the Planning Board for a seven (7) year term that expires on December 31, 2025.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint the following individual, Robert Hlavaty to serve on the Planning Board as an alternate for a one (1) year term that expires on December 31, 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to appoint Howie Post as chair of the Planning Board Committee for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint William Creen as vice-chair of the Planning Board Committee for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individual, Shirley McLaren to the Ethics Committee with a term of five years to expire on December 31, 2023.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Saugerties Transportation Advisory Council (STAC) for 2019: Sgt. Jorge Castagnola, Doug Myer, Al Bruno, Gary Bischoff, Glen Jones and Brian Carmody.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint the following individual to the Board of Directors for the Saugerties Adult Learning Community Group – Lifespring, Laura Phillips (4 year term 2019-2022).

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to re-appoint Erin Buck as the secretary to the Historic Preservation Commission for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to re-appoint Becky Bertorelli as the secretary to the Planning Board for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to re-appoint Kim LaVigne Smith as the secretary to the Zoning Board of Appeals for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the standard IRS allowance for mileage reimbursement at a rate of \$.58 per mile, effective January 1, 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello granting Julie Dunn a stipend of \$70.67 per week beginning January 1, 2019 for the added workload she has incurred by accepting Administrative Procedures and accounting for all “New York Rising Projects” created by the “Governor’s Storm Recovery Effort (GOSER)” grant program.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the salary of \$73,163.49 for Greg Chorvas, Department Head for the Town of Saugerties Parks & Rec and Buildings & Grounds Departments for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the salary of \$103,521.60 for Joe Sinagra, Police Chief for the Town of Saugerties for 2019.

Discussion: Supervisor explained that this is the same percentage as department contract.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the salary of \$82,804.80 for Captain Steve Filak of the Town of Saugerties Police Department for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the salary of \$69,938.00 for Alvah Weeks, Department Head for the Town of Saugerties Building Department for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the salary of \$61,173.76 for Alice Mumper, Department Head for the Town of Saugerties HUD Department for 2019.

Discussion: Supervisor added that this department is funded through the federal government.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the salary of \$77,000.00 for Frank Orlando, Department Head for the Town of Saugerties Assessor's Office for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the salaries, as approved in the budget, as listed for 2019 for elected officials: Supervisor at \$38,500.00; Town Board Members (4) at \$11,250.00 each, Receiver of Taxes at \$39,758.00; Town Clerk at \$44,000.00; Highway Superintendent at \$67,626.00 and Court Justices (2) at \$30,097.50 each.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a stipend of \$15,000.00 for 2019 for Julie Dunn for her bookkeeping/accounting duties.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve an hourly salary of \$16.14 for Elly Monfett of the Animal Control Officer.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve an hourly salary of \$17.14 for Anastasia Redman of Lighthouse TV23.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Mary McNamara as the Town of Saugerties representative on Lower Esopus Creek matters.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to appoint Mike Maclsaac as the Town of Saugerties representative to the Ulster County Climate Smart Committee.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to re-appoint Steven Gakenheimer as "Deputy Highway Superintendent" for the year 2019 at a rate of pay equal to the position of lead man, currently \$26.07 per hour or as any wage increases as agreed upon in the collective bargaining agreement between the Town of Saugerties and the International Brotherhood of Teamsters, Local Union No. 445 for said hourly rate, plus a "Deputy Stipend" of \$163.47 per week.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to re-appoint Darcy Snyder to the position of "Secretary to the Highway Superintendent" for the year

2019 at a rate of pay of \$20.93 per hour or as per the wage increases agreed upon in the collective bargaining agreement between the Town of Saugerties and Communication Workers of America Local Union No. 1120.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve a stipend of \$245.19 per week effective January 1, 2019 for Douglas Myer, Department Head of the Town of Saugerties Transfer Station.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve Tokyo Marine/Houston Casualty Co. through Reis Insurance as property and casualty insurance carrier for the Town of Saugerties for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to appoint both Stephen Gakenheimer and Randy Ricks as the Town of Saugerties Civil Defense Deputy Directors for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to carry over 32 hours of personal time for Jacob Dodd.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to carry over 32 hours of personal time and 8 hours of birthday time for Stephen Gakenheimer.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to carry over 5 hours of personal time for Drew Wood.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to allow Eileen Pistoia to carry over 2 vacation days into 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Rose Bach as a Court Consultant at a pay rate of \$20.00 per hour not to exceed 10 hours per week.

Motion to amend made by Supervisor Costello, seconded by Councilman Andreassen to appoint Rose Bach as a Court Consultant at a pay rate of \$20.00 per hour not to exceed 10 hours per week at the discretion of the Judges.

Vote on amended motion: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the weekly stipend of \$150.00 for acting Water/Wastewater Superintendent Mark Resso.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve the hourly salary of \$18.00 for Leslie Duffy, Deputy Town Clerk.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a 2.25% increase in salary for the following employees: Kate Cappello, Donna Shultis, Terri Wood and Claudette Zinkow effective January 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve a \$.50 (fifty cent) raise for all clerical part timers, effective January 1 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to carryover 24 hours of vacation time for Richard Valk.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint Debra Wells as a permanent HUD Section 8 Program Assistant at a pay rate of \$15.00 per hour.

Discussion: Supervisor Costello said she pass the Civil Service test in the top three.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker reauthorizing engineering firm Praetorius and Conrad to solicit bids for the roof replacement project at the Kiwanis Ice Arena, as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Discussion: Supervisor added that we did not secure a grant for this project, we are trying to go a different avenue to replace the roof. Councilman Andreassen would like more info before agreeing with this motion.

Vote: Adopted – 3 Yes (Councilman Maclsaac absent, Councilman Andreassen abstained)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to authorize the lease of the electric vehicle the Chevy Bolt at \$455.00 per month from Sawyer Chevrolet, Catskill, NY to be used by the Water & Sewer Department.

Discussion: Supervisor said this would save wear and tear on heavy duty vehicles.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the independent accountant's report on applying agreed-upon procedures, as on file, in regards to the tax collector.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the independent accountant's report on applying agreed-upon procedures, as on file, in regards to the town clerk.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the Street Lighting Authority Order, as on file, for the Glasco Lighting District.

Discussion: Supervisor added that street light is to be installed by Birches on Route 9W.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to accept the agreement, as on file, for the expenditure of highway monies in accordance with Section 284 of the Highway Law for the Year 2019.

Discussion: Doug Myer explained that this is a list of roads presented to the town board for work to be done in 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the DWI Task Force Agreement for 2019, as on file, between the Town of Saugerties and Ulster County.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to appoint Leeanne Thornton as Deputy Supervisor for 2019.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to appoint Carole Furman as Planning Board rep to the CPC Town and Village Committee.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adopt the longevity schedule as described in the Non-Union Labor Agreement for the non-represented employees to include Claudette Zinkow, Kate Cappello, Donna Shultis, Terri Wood and Leslie Duffy.

Vote: Adopted – 4 Yes (Councilman Maclsaac absent)

A moment of silence was observed in memory of Henry Dussol.

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn Organizational Meeting at 8:16 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 16, 2019

Public Informational Meeting 5:30 p.m.
Noise Ordinance

Public Hearing 6:00 p.m.
Senior Deadline Filing Extension

Pre-Board Meeting 6:30 p.m.
Town Board Meeting 7:00 p.m.

Town Clerk