

PRE-BOARD MEETING – AUGUST 12, 2020

The Pre-Board Meeting was held on Wednesday, August 12, 2020 at 6:45 p.m. via virtual Webex format. Those members in attendance for the meeting were:

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

All are in agreement to add a motion to the agenda regarding John Lyons, ZBA and Verizon.

Town Clerk

TOWN BOARD MEETING – AUGUST 12, 2020

The Town Board Meeting was held on Wednesday, August 12, 2020 at 7:00 p.m. via virtual Webex format. The meeting opened with the Pledge of Allegiance with the following members in attendance:

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

PRIVILEGE OF FLOOR:

Vernon Benjamin gave a presentation on Climate Change, which he took the training via Zoom with 11,000 other participants.

SUPERVISOR'S COMMENTS:

There will be a fundraiser held at Cantine this weekend for First Responders and Jack Rose Memorial. Cecelia Strong is fighting leukemia and a fundraiser is in the near future. Bob Siracusano had a band on First Friday at Main and Market Streets. Thank you to emergency

responders in the work they took on during the storm the other day. Also, the GOSER project has been approved.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on July 15, 2020, carried.

APPROVAL OF BILLS:

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

General Fund	\$249,659.30
General Outside Village	7,951.59
Highway	78,348.31
Capital Projects	9,659.00
Ambulance District	64,394.75
Lighting District	7,188.18
Sewer O&M	114,633.90
Water O&M	172,529.07
Trust & Agency	572.00
Central Hudson	41,122.44

DEPARTMENT HEAD REPORTS:

Greg Chorvas – we will be able to open the new rear entrance, which is handicap accessible on Monday. During the storm Monday night, a tree came down and there was additional damage at Jaycee Field. The new Key FOB system will be installed this weekend. The original system is over 15 years old. Updates to Malden Park should be complete by Labor Day.

Claudia Andreassen – reopened court with limited size and safety measures in place.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – HPC will meet next week; the Building Department has been busy. The Town of Rochester has a five year plan for capital improvements, which is a good idea. Spectrum has had several outages lately.

Councilwoman Thornton – Boys & Girls Club is holding a virtual auction on October 1-3. They are operational and they have a pre-k program. The Arts Commission will meet August 28 and the Artist Tour is on-line. STAC will meet at the senior center.

Councilman Ivino – Route 32 and NYS Thruway had encountered a few more accidents and the town board needs to push for a change. Police Commission will be picking people to serve in that capacity. Supervisor Costello added that the DOT has a draft of the study and will share with the town and county. Also, we are resending a request for Route 32 and Glasco Turnpike.

Councilman Schoonmaker – looking forward to starting the Police Commission. The Animal Shelter needs help with fundraising. Shout Out Saugerties held an event at the Village Beach and the next event will be on August 22, 2020.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve an annual stipend of \$7,500.00 for Keith Tubby to offset the extra duties as lead mechanic for the Highway Department, effective July 27, 2020.

Discussion: Supervisor Costello added that he has been a mechanic for many years and is taking on additional duties.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to add to the Parks & Buildings part time call out list, Tristen Villarreal, at a rate of \$13.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve Tim Phillips of TL Phillips Enterprise LLC, 8 Ivy Cliff Road, Campbell Hall, NY 10916 as a Certified Energy Code Compliance Inspector per the 2020 Energy Conservation Construction Code of New York State for the Specialized Inspector List.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to declare surplus and no longer of use to Special Districts, the Town of Saugerties Water & Sewer, one 1997 Chevrolet Blazer, VIN #1GNDT13W0V2172207, as per the recommendation of the Water & Sewer Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to declare surplus and no longer of use to Special Districts, the Town of Saugerties Water & Sewer, one 1999

Chevrolet Utility Body Pick Up VIN #1GBJK34R2XF034039, as per the recommendation of the Water & Sewer Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to declare surplus and no longer of use to Special Districts, the Town of Saugerties Water & Sewer one 1987 Case Backhoe Model 580K, Serial #17418545, as per the recommendation of the Water & Sewer Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to authorize the sale of aforementioned equipment to the highest bidder through Auctions International, as per the recommendation of Water & Sewer Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Anna Leonard to the Tourism Committee for the remainder of 2020.

Discussion: Supervisor Costello added that her background in social media is impressive.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to accept the resignation of Gary Bishoff from STAC (Saugerties Transportation Advisory Council) effective August 1, 2020.

Discussion: Councilwoman Thornton added that Gary was a member in good standing but he is moving away. We wish him the best of luck!

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the resolution, as on file adopting the Records Retention and Disposition Schedule.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the resolution, as on file, committing the Town of Saugerties to join the 100% Committed Campaign of the Climate Reality Project.

Discussion: Councilman Schoonmaker added that the presentation that Vernon did at the beginning of our meeting laid out the importance.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to allow the supervisor to sign the amendment, as on file, pertaining to the DWI Crackdown Enforcement Agreement between the Town of Saugerties and Ulster County.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to hire John Lyons as a consultant to the ZBA to assist with the review of the proposed cell tower at the Mt. Marion Firehouse effective August 7, 2020.

Discussion: Supervisor Costello said that additional coverage is needed in that area.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn Town Board Meeting at 8:20 p.m., carried.

Meeting was closed in memory of Rita Missasi, Hyland Winnie, Sr., Paul Brazier, Suzanne Frederick, Dave Wells and Gil Hales.

NEXT SCHEDULED MEETINGS:

Wednesday, September 2, 2020

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk