

PRE-BOARD MEETING – SEPTEMBER 18, 2019

The Pre-Board Meeting was held on Wednesday, September 18, 2019 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

Supervisor Costello spoke regarding the oil spill under Sunoco on Route 32, which is being cleaned up and Doug Myer has received the paperwork for the temporary easement and he is requesting this be expedited at this evenings meeting. Mr. Myer explained that it seems the water is clear now and DEC agrees. The easement is for them to have the pipe go under the road. When the water is clear, the line gets filled with flowable fill.

Also, the other matter is with Central Hudson and part of the lease agreement with ELP for five connecting poles. Would like to add this motion so we don't hold up the contractors.

All are in agreement to move the motions forward to the agenda.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 18, 2019

The Town Board Meeting was held on Wednesday, September 18, 2019 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 Leeanne Thornton
Councilman Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Kevin Pendergast: American Legion Post 72 Centennial Celebration – gave history and thanked all on the committee. There will be a three-day event beginning October 16, 2019.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

Welcome to the government students attending the meeting tonight. The final food truck festival will be September 19th at Cantine; we are still attending court proceedings regarding the Karolys matter; Mt. Marion dam is being worked on; St. Joseph’s church is celebrating its 100th Anniversary and also attended the Shop Local event held at Diamond Mills.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve the minutes of Pre-board and Town Board Meeting on September 4, 2019 and Public Hearing on September 4, 2019, carried.

APPROVAL OF BILLS:

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

General Fund	\$115,706.78
General Outside Village	3,000.59
Highway	119,387.02
Capital Projects	14,145.00
Lighting District	9,947.97
Sewer O&M	384.31
Water O&M	314.44
Central Hudson	1,160.86

DEPARTMENT HEAD REPORTS:

Doug Myer had nothing to report but Supervisor Costello said the Highway Department had a productive summer, always busy.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – would like to commend the highway department also, the work at Malden is being cleaned up and workers are courteous. Esopus Creek residents are still concerned and would like to look for some money to help with clean up. Texas Roadhouse held a fundraiser for Fallen Firefighters, Responders event to be held in 2021. Malden residents would like lower speed limit. Would like to encourage people to participate in the Centennial.

Councilwoman Thornton – Library is holding a Defensive Driving Court this Saturday; attended UC Legislative meeting regarding Resolution #379 dealing with Construction & Debris; Boys & Girls Club dinner fundraiser will be October 7 and their Steak and burger fundraiser is on October 23rd; TV23, CPC and STAC continue to meet.

Councilman Maclsaac – attended Chamber of Commerce; Terpening pavilion is in place; ice Rink is being worked on, CAC meets September 19 and On-Site Parking for the Garlic Festival is now available.

Councilman Schoonmaker – HPC is requesting money in the 2020 budget; Chamber donated money from the auction at the Gala to the Animal Shelter and the yard sale will be held October 5th. Shout Out Saugerties has events scheduled for the month of October, look on their website for details.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to approve the proclamation, as on file, regarding St. Joseph's Church.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution, as on file, to amend Chapter 117 of the Town Municipal Code to include the collection of recreation fees on subdivisions.

Discussion: Supervisor Costello said this is to clarify the practice to collect fees.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the settlement agreement, as on file, regarding the call out procedure pertaining to the highway department.

Discussion: Supervisor Costello said that this is to verify the process to fill help when needed.

Vote: Adopted - 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to approve a temporary easement for the American Petroleum equipment and construction company environmental remediation program at the town of Saugerties Sunoco gas station on Old Route 32, a Town Road.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Maclsaac authorizing the Town Supervisor to sign an agreement with Central Hudson, granting an easement for any use relating to the electric, gas or communication industry, including but not limited to, the installation, operation and maintenance of overhead and/or underground electric, gas or communication facilities.

Vote: Adopted – 5 Yes

The meeting closed with a moment of silence in remembrance of Don McCaig.

NEXT SCHEDULED MEETINGS:

Thursday, September 19, 2019

**Public Hearing 5:30 p.m.
ZBA Amendment for Escrow Account**

Wednesday, October 2, 2019

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

Town Clerk