

PRE-BOARD MEETING – MARCH 21, 2018

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, March 21, 2018 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 Leeanne Thornton
Councilman John Schoonmaker
Councilman Mike Maclsaac
Supervisor Fred Costello

Councilman Andreassen informed everyone that there will be a meeting on Saturday regarding the Vietnam wall that is coming to Saugerties in July.

Supervisor Costello said they were going over the annual insurance premium and found a couple discrepancies so premium may be going down.

Town Clerk

TOWN BOARD MEETING – MARCH 21, 2018

The Town Board Meeting was held at 7:00 p.m. on Wednesday, March 21, 2018 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 John Schoonmaker
Councilman Mike Maclsaac
Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Youth Awards were presented to Dakota DeGroat, Isabelle Chauncey, Ariana Sprague and Audrey Lang tonight. Congratulations!

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

The weather has impeded the meetings lately and thank you to all departments for their flexibility. Police department has been dealing with some serious issues lately and Officer Jennifer Culver brought in her personally owned dog to help in locating a body.

We have new microphones and video system at the senior center, thank you to Nigel and Bob for their help tonight.

APPROVAL OF BILLS:

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

General Fund	\$139,561.66
General Outside Village	2,112.02
Highway	66,307.29
Glasco Sewer	4,823.27
Malden Sewer	1,493.13
Glasco Water	83.97
Malden Water	406.42

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting of February 21, 2018; Special Town Board Meeting on March 10, 2018 and Special Town Board Meeting on March 14, 2018, carried.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – Recreation meeting tomorrow evening; Buildings & Grounds is dealing with the heat out at Town Hall. Historic Preservation Commission and Susan Poretz are working on the Stone House Tour, 45 seats are available in the morning and 45 in the afternoon. Tourism has been meeting through emails.

Councilwoman Thornton – TV23 did not meet but everything is wired at the senior center and using new microphones tonight. CPC meets tomorrow evening and Lifespring will be starting their new class scheduled shortly.

Councilman Schoonmaker – Shout Out Saugerties met and went over ideas for the next event. Animal Shelter will be holding a Sip & Paint fundraiser and on May 5th they will hold an “Empty the Shelter”.

Councilman Maclsaac – Climate committee met and gave a letter of recommendation, which is on agenda. Planning Board continues to have long meetings, a dedicated group.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint William Myers as the new Town of Saugerties Justice with a term to expire on December 31, 2018.

Discussion: Supervisor Costello added that this is due to the unfortunate passing of Dan Lamb. We received eight resumes and the process was thoughtful and fair. Councilman Andreassen added that the applicants were interesting, very fortunate to have several to choose from.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to accept the resignation of Bettyann (Betsy) Brink of the HUD Department effective March 31, 2018.

Discussion: Councilwoman Thornton added that Betsy worked many years and we wish her the best.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve hiring Debra L. Wells as HUD Section 8 Program Assistant at an hourly rate of \$15.00, effective April 2, 2018.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to appoint Leslie Surprenant to the CAC (Conservation Advisory Commission) for 2018.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to appoint the CAC (Conservation Advisory Committee) as the CSC (Climate Smart Community) task force.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to allow the supervisor to sign the bus contract with First Student, as on file, for the Historic Preservation Commission for their 2018 Stone House Tour on May 19, 2018.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to allow the supervisor to sign the contract with Saugerties High School for use of their facility, as on file, for the Historic Preservation commission for their 2018 Stone House Tour on May 19, 2018.

Vote: Adopted – 5 Yes

Motion made Councilman Schoonmaker, seconded by Supervisor Costello to allow the supervisor to sign the Professional Services Change Order, as on file, for the 2018 annual sampling at the landfill with The Chazen Companies.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to set a public hearing date of April 4, 2018 at 6:00 p.m. pertaining to the creation and formation of the Saugerties Adult Learning Community Group – Lifespring.

Discussion: Supervisor Costello said this will more formalize our relationship.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to hire Daniel J. Primo as a part time dispatcher at the rate of \$17.53 an hour, effective March 22, 2018.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to hire Michael C. Schultz as a part time police officer at the rate of \$21.00 an hour, effective March 22, 2018.

Discussion: Councilman Andreassen asked if the town trains these individuals and Supervisor Costello responded that they need to be field trained.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to appoint Mary O'Donnell as the coordinator of the Climate Smart Community Task Force.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker that the Conservation Advisory Commission asks that the Town Board accepts the recommendations of commission that with regard to the Lincoln Park Grid proposal in the Town of Ulster, stress the importance of conducting a thorough environmental review under SEQRA guidelines with regard to the projects potential impacts on the new local community (Town of Ulster) and surrounding municipalities; especially the Town of Saugerties.

Motion to amend made by Councilman Maclsaac, seconded by Councilwoman Thornton to authorize the Supervisor to sign the letter regarding the recommendations of CAC of Lincoln Park Grid in the Town of Ulster.

Discussion: Councilman Andreassen feels that if individuals want to send letters expressing their feelings to the Town of Ulster, they are free to do so but do not feel the Town of Saugerties should step on toes of another town. Supervisor Costello said DEC is involved also but may not be appropriate for us to tell another town what they should do. Councilwoman Thornton said members of the CAC have drafted concerns and now we should let Town of Ulster follow the process.

Vote on amendment: Failed – 3 No (Andreassen, Thornton and Costello voting no)

Vote on original motion: Failed – 3 No (Andreassen, Thornton and Costello voting no)

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to adjourn town board meeting at 7:54 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 4, 2018

**Public Hearing
Lifespring**

6:00 p.m.

**Pre-Board Meeting
Town Board Meeting**

6:30 p.m.

7:00 p.m.

The meeting was closed with a moment of silence in memory of Betty Jorgensen and Gladys Hutton.

Town Clerk