PRE-BOARD MEETING - OCTOBER 3, 2018

The Pre-Board Meeting was held on Wednesday, October 3, 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 Leeanne Thornton Councilman Mike MacIsaac Councilman John Schoonmaker Supervisor Fred Costello

It was unanimously approved to move a motion forward regarding Local Law #3 of 2018 Ethics.

Supervisor Costello said that Councilman MacIsaac sent an email to discuss noise ordinance. Councilman Andreassen said there were previous informational meetings but we need to have public speak and look at the issue. Councilwoman Thornton added that when it was first drafted, it appeared to give the police a tool. Councilman MacIsaac asked if the village has encountered problems with their noise ordinance law. Maybe we shouldn't use a decibel scale, it could be at each officers discretion.

A discussion on changeable lighted signs for non-profits – churches, schools, fire departments.

Town Clerk

TOWN BOARD MEETING – OCTOBER 3, 2018

The Town Board Meeting was held on Wednesday, October 3, 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 Leeanne Thornton Councilman Mike MacIsaac Councilman John Schoonmaker Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Mary McNamara – spoke on Organic Recycling to be offered at the Transfer Station, with the first year at no cost. A local company in New Paltz would come and pick up the waste,

(Community Composting Company) and then Hudson Soil Company sells the compost that is made from the waste. It is important to be able to keep bears away. Supervisor Costello said that this is set up to be successful.

PUBLIC COMMENT PERIOD:

Robert Gallenz – gave a copy of the marijuana article to be read by the town board. The board should also keep the K-9 unit and asked if donations have been firmed up. Also, another name was added to the Veterans that didn't come back.

Joe Mahoney, UC Legislator – TV23 will be running legislative meetings in the future. Plastic bag ban has been passed and will be in effect July 2019. Pharmacy and restaurants can still use the plastic bags. Also, the Term Limit Law will go to a referendum.

SUPERVISOR'S COMMENTS:

UC Chamber held a ribbon cutting at Salt & Soul; M&T community mural will be unveiled on October 4th at 4:30. Transportation Safety Council had a study done at the thruway and Route 32, there may be a traffic light or round-a-bout installed there. Also, the line of sight is impeded at the railroad on Route 212. Clutter and distracted signage is also a problem. Congratulations to Kiwanis for another great Garlic Festival.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on September 19, 2018 and Bid Opening on September 27, 2018 regarding the Highway Department, carried.

APPROVAL OF BILLS:

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

General Fund	\$330,258.22
General Outside Village	26,233.57
Highway	234,670.25
Ambulance District	60,678.33
Lighting District	6,487.25
Barclay Heights Sewer	1,670.90
Glasco Sewer	2,242.53
Malden Sewer	582.21
Kings Highway Sewer	43.97
Glasco Water	3,869.45
Malden Water	439.70

Kings Highway Water	43.98
Bluestone Park Water	44.16

DEPARTMENT HEAD REPORTS:

Greg Chorvas – Garlic Festival was a huge success, weather was great, on-site parking brought in \$24,000.00. Mid-Hudson Rebels donated \$2,500.00 toward Glasco field. Hockey League opening day is on Sunday. Work release program has been a big help. Lastly, there will be the Mum Bowl Bon Fire Friday night.

Doug Myer – paving is done. A lot of shared services are being done. At the Transfer Station there was 965 tons of waste last year with 25-30% waste taken away if organic recycling is done. We may already have a container to keep the bears out.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – would like a moment of silence at the end of the meeting for Tony Scarselli, Vicky Fabiano, Jim Donahue, Dave Brontoli and Vietnam Vets. It was a moving ceremony for Cpt. Jack Rose at UCCC. Water rate costs will be more in line with the fee from the village when completed. HPC at Malden and grants have been filed for Terpening Park.

Councilwoman Thornton – Boys & Girls Club on October15 will have a fundraiser with Mirabellas; Lifespring is celebrating their 10th Anniversary; CPC is working on towns plan with the village, solar discussion, temporary lodging and zoning changes.

Councilman MacIsaac – Climate Smart met and street fair will be in the spring. Attended the ZBA meeting and worked at the Garlic Festival.

Councilman Schoonmaker – donations are always accepted at the animal shelter; Shout Out Saugerties is finally here, many events planned.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Mary McNamara as the Town of Saugerties Organic Recycling Coordinator. Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to accept the resignation of police officer Michael Rogers, effective October 10, 2018. Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to hire Kathleen Gray as a part time grants writer on an as needed basis at a pay rate of \$20.00 per hour, effective October 4, 2018.

Vote: Adopted – 5 Yes

Motion made by Councilman MacIsaac, seconded by Supervisor Costello to hire Kevin Brown as a full time Municipal Code Officer/Building Inspector 1 at a pay rate of \$27.75, effective October 4, 2018. Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve the resolution, as on file, requesting the NYS Department of Transportation and the UC Superintendent of Highways establish a speed limit on NYS Route 32 North between the Cedar Grove Firehouse and NYS Route 212 in the Town of Saugerties, Ulster County, NY. Vote: Adopted – 5 Yes

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 2018/2019. Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the amended Town of Saugerties Ethics and Disclosure Law, Local Law #3 of 2018 after holding a public hearing on October 3, 2018 at 6:00 p.m. Vote: Adopted – 5 Yes

A moment of silence was observed for the following individuals: Vicky Fabiano, Dave Brontoli, Jim Donahue, Tony Scarselli, Paul Lewis, Wayne Myers, Thomas Newkirk, Paul Benkert, Joseph Rundel, Jr., Michael Santoriski, William Steiger, Michael Winters, Dennis Marshall and Suzanna Mayer.

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to adjourn Town Board Meeting at 8:17 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 17, 2018Public Hearing5:00 p.m.Stop & Yield IntersectionsPublic Hearing5:30 p.m.Public Hearing5:30 p.m.Malden Sewer: Units to UsagePublic Hearing6:00 p.m.All Water & Sewer Districts:Billing OperationsPre-Board Meeting6:30 p.m.Town Board Meeting7:00 p.m.

Town Clerk