

PRE-BOARD MEETING – FEBRUARY 20, 2019

The Pre-Board Meeting was held on Wednesday, February 20, 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:

Councilman Paul Andreassen
Councilwoman Leeanne Thornton
Councilman Mike MacIsaac
Supervisor Fred Costello

Absent: Councilman John Schoonmaker

Supervisor Costello said that he had hoped to get the Chevy Bolt locally but there was a better price with HGACBuy; a motion is on the agenda tonight.

Habitat for Humanity will be doing a project in Saugerties. This will be the first project for our area from the organization.

Councilman MacIsaac spoke regarding 5G and is in favor of progress but we should do our homework on safety and keep Home Rule in mind. Town of Woodstock did approve a resolution to retain Home Rule and oppose changes to Planning and Zoning.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 20, 2019

The Town Board Meeting was held on Wednesday, February 20, 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 MacIsaac
Supervisor Fred Costello

Absent: Councilman John Schoonmaker

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Dan Erceg, Mauro Court – thank you for hearing concerns at the previous board meeting, the engineer did confirm issues. In the future, it may be better to not release Bonds until work is complete.

SUPERVISOR’S COMMENTS:

Jared Buono hosted a meeting regarding problems on the creek; a work in progress. Compliment the highway department on recent storms, good job! We are making the first steps into Bristol Beach, which the highway department is actively working on. Councilwoman Thornton suggested reaching out to Scouts for additional help.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on February 6, 2019, carried.

APPROVAL OF BILLS:

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

General Fund	\$132,253.56
General Outside Village	4,391.14
Highway	83,893.63
Ambulance District	63,132.08
Lighting District	8,862.77
Sewer O & M	3,768.83
Central Hudson	23,624.37

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilman Andreassen – Planning Board has two new solar projects among other projects. VFW and American Legion held a dedication in Malden at Bigelow Park with guest speakers. Councilwoman Thornton added that it was well done and on the actual anniversary date.

Councilwoman Thornton – meeting on NY Health Act on February 28, 2019 at 6:30 p.m. at the senior center; Boys & Girls fundraiser with Mirabellas will be held next Monday.

Councilman Maclsaac – we are on target to be certified community; March 1-3 at the Ice Rink the Hockey Tournament will be held – this is a big regional event.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to approve the 7th Annual Women's Woodstock Cycling Grand Prix Bike Race to be held on May 3 through May 5, 2019 which will travel through Saugerties and include the inaugural Saugerties Cycling Classic (a circuit race) on May 4, 2019 from 1:30 p.m. to 5:30 p.m. at the Cantine Veterans Memorial Complex area.

Discussion: Supervisor Costello said that this race has expanded and it will begin and end at the ice rink.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to accept the resignation of Officer John Dickson, effective February 11, 2019.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to enter into a cooperative purchasing agreement contract, as on file, with HGACBuy.

Discussion: Supervisor Costello explained that this agreement allows us to participate in buying programs across the country.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to approve Troy Hodas, owner of Spruce Mountain Inc., PO Box 456, Bloomingburgh, NY 12721 as a Certified Energy Code Compliance Inspector per the International Energy Conservation Code of 2015 for the Specialized Inspector List.

Discussion: Councilman Andreassen said now requires a third party inspector and the builder would be billed.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to declare surplus and no longer of any use to the Town of Saugerties and to dispose of via Auctions International the following nine (9) items:

1. Airlow Sander Serial Number 1202282A06601
2. Torwel Sander Serial Number WB98058
3. Tow Behind Landscape Rake
4. York YB32 Power Broom Serial Number 890
5. Salt Dogg by Buyers Tail Gate Sander Model #TGSUVPROA
6. Scoop Dogg 16 ft Snow Pusher Serial Number 1039
7. Bush Hog Post Hole Digger Serial Number Ph02103
8. Energylogic Waste Oil Heater Serial Number 101741
9. Western 7 ft Plow Serial Number WB80684-1110

Discussion: Supervisor Costello added that these items are not of use anymore; Auctions International is located in Syracuse.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the quote, as on file, for one (1) Chevrolet Bolt EV (electric vehicle) to be financed through M&T Bank for the Water & Sewer Department.

Discussion: Supervisor Costello said this vehicle will be used to read meters 4x/year among other events. Councilman Andreassen said the \$35,251.08 does not include a charging station.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to accept Samantha Wamsley's resignation from the Town Clerk's Office effective February 15, 2019.

Discussion: Supervisor Costello said Samantha got a full time job and we wish her the best.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman MacIsaac, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 7:33 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, March 6, 2019

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk