

PRE-BOARD MEETING – JANUARY 17, 2018

The Pre-Board Meeting was called to order at 6:00 p.m. on Wednesday, January 17, 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 was 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

A motion was made by Supervisor Costello, seconded by Councilwoman Thornton to enter Executive Session at 6:05 p.m. for the matters relating to collective negotiations under the Taylor Law, carried.

A motion was made by Supervisor Costello, seconded by Councilman Schoonmaker to exit Executive Session and continue Pre-Board meeting at 6:45 p.m., carried.

Supervisor Costello discussed UCERT Agreement, which has been in effect for several years. The RUPCO motion has an initial cost but could be reimbursed being billed through a grant. If successful, this could help as many as 30 cases.

The Pre-Board meetings are public and we will try in the future to speak up and use microphones. New microphones are being looked in to for future use. This board is trying very hard to be transparent.

Town Clerk

TOWN BOARD MEETING – JANUARY 17, 2018

The Town Board Meeting was called to order at 7:00 p.m. on Wednesday, January 17, 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 was 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: none

PUBLIC COMMENT PERIOD:

Mike Tiano – spoke regarding Agawam Project. Asked for a traffic study to be done and it was; a comprehensive study was done although not even for 48 hours and during a time when traffic is at an all time low. The fire department had to raise taxes to try and keep up with influx of changes and new equipment. This project needs to be looked at further.

Heidi Lancto – would like the town to adopt a Poultry Law. Have spoken to police department and there are no enforceable laws on the books. Chickens and quine hens roam all over, defecating on homes, lawns and windows. Other towns have adopted similar laws.

Ray Smith – attest to previous speaker and how poultry have been a nuisance. Personally have seen them 1000 feet past the owners property, an ordinance is needed.

Chris Gaffney – town snow plow ran him off the road this morning, created a huge gash in the side of the car. Please be careful driving.

Joe Maloney, UC Legislator – here to be a go-between for town and county, please call on him for any help or assistance.

SUPERVISOR’S COMMENTS:

Received the year-end report from the Chief of Police, which is on file. Met with Barton & Loguidice regarding Bristol Beach and would like to open up the property with a bridge for accessibility.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Organizational Meeting on January 3, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$2,214,940.92
General Outside Village	19,992.15
Highway	112,966.22
Ambulance District	60,678.33
Lighting District	6,725.92

Barclay Heights Sewer	2,401.62
Glasco Sewer	3,213.50
Malden Sewer	905.29
Kings Highway Sewer	65.03
Glasco Water	5,757.84
Malden Water	762.79
Kings Highway Water	69.03
Bluestone Park Water	80.03
Trust & Agency	389.99

BOARD COMMITTEE REPORTS:

Councilman Andreassen – Water & Sewer department had a water main break on Sunday and highway department was there to help. Good job in such cold weather. Supervisor Costello mentioned that this was the third water failure this year because of extreme cold. Met regarding roof on the ice rink, we will need to go out for RFP.

Councilwoman Thornton – on January 27 & 28 volunteers will be rebuilding the TV23 office equipment area so there will be no broadcasting during that time. CPC will meet on January 25th at town hall. The new Lifespring catalog is out.

Councilman Schoonmaker – met with committees and getting up to speed. ZBA will try and publish more information on what they do. HPC is working on a stone house tour, 60-62 houses in Saugerties, which is the most in NYS.

Councilman Maclsaac – attended the first Planning Board meeting last night, which went well. CAC meets January 18th at town hall. The three new board members went to Albany for training. The NYS Comptroller would like to hold a meeting in Saugerties for additional training in the future.

Captain Filak – gave the monthly police department report, which is on file.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to appoint Jamie Fine to the Board of Assessment Review (BAR) to fill the remainder of the term vacated by Fran Heinlein with the term to expire on December 31, 2020.

Discussion: Supervisor Costello said that Jamie has been a long time assistant on PAAC.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to accept the resignation of Jamie Fine from the Property Assessment Advisory Committee (PAAC).

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to rescind the motion of January 3, 2018 appointing Laura Phillips to the Saugerties Transportation Advisory Council for 2018.

Discussion: Councilwoman Thornton added that Laura is involved in other activities so there is a vacancy now if anyone is interested.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to rescind the motion of January 3, 2018 appointing Dr. Bill Maliha to the Cable Access Committee for 2018.

Discussion: Councilwoman Thornton explained that Dr. Maliha is interested in serving more with the contract with Spectrum.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to appoint Leanne Thornton as the liaison to the Saugerties Transportation Advisory Council for 2018.

Discussion: Supervisor Costello said that Councilwoman Thornton works incredibly hard on all her committees.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained)

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve the resolution, as on file, regarding the town's flexible benefits plan pertaining to the town's health insurance plan.

Discussion: Supervisor Costello said this is a high deductible plan, which is partially funded by the town.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the resolution, as on file, regarding the town's health reimbursement arrangement pertaining to the town's health insurance plan.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the Ulster County Multi-Jurisdictional Hazard Mitigation Plan.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to allow the supervisor to sign an agreement for RUPCO to submit, on behalf of the town, an AHC (NYS Affordable Housing Corporation) grant application that would rehab (to make necessary home repairs & improvements) approximately 20 owner occupied low income units in Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman MacIsaac, seconded by Supervisor Costello to authorize the town attorney, George Redder to enter into the Stipulation of Settlement with petitioner, DI, LLC under Index No. 17-1887; with property ID #18.1-4-22.210.

Discussion: Supervisor Costello added that this is a settlement on a tax challenge.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the resolution, as on file, regarding the Ulster County Emergency Response Team (UCERT) Cooperative Agreement for January 1, 2018 through December 31, 2018. (Copies can be obtained from the Town Clerk's Office because of the large size of the document.)

Discussion: Councilman Andreassen confirmed that there are no new hires regarding this.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to carry over from 2017 to 2018 unused vacation/personal time or receive the monetary equivalent for the following employees at the highway department:

Stephen Gakenheimer – 8 hours vacation, 8 hours personal, 8 hours birthday

James Keator – 16 hours vacation, 8 hours holiday

Ryan Maxwell – 8 hours personal

Dennis Pearce – 24 hours vacation

Richard Valk – 2 ½ hours vacation, 4 hours birthday

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of use to the Town of Saugerties, and to dispose of and award to the highest bidder via auctions international the following equipment:

Six (6) Harder Sanders, Model #E112

One (1) Xtreme pressure Washer, Model #2162

One (2) Jenny Pressure Washer, Model #6040-C

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of any use to the Town of Saugerties one (1) 1990 Mack cab and chassis equipment with a Vac All Street Sweeper Unit Serial #VG6M112BILB068508, and to dispose of and award to the highest bidder the above referenced item via auctions international.

Discussion: Doug Myer explained the next three motions go together, can not buy parts for them anymore.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen authorizing Superintendent of Highways Douglas F. Myer the right to solicit sealed bids and award said bid

to the lowest qualified bidder meeting all furnished specifications – one (1) Pre-owned “Street Sweeper mounted on a Heavy Duty Truck chassis” with a purchase price not to exceed \$120,000.00.

Discussion: Doug Myer explained that he found a 2004 sweeper in California which was used by the Air Force. The price will include everything.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello authorizing Superintendent of Highways Douglas F. Myer the right to transfer funds in the amount equal to the remaining debit created by the purchase of one (1) Pre-owned “Street Sweeper mounted on a Heavy Duty Truck Chassis” from Highway Department Fund Balance DBO 1-911 to Capital & Equipment DBO 3-5130.200 at the close of fiscal year 2018.

Discussion: Doug Myer stated that the funds are already there, this will not increase taxes.

Motion made by Councilman Andreassen, seconded by Councilman MacIsaac to adjourn Town Board Meeting at 8:05 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, February 7, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk