PRE-BOARD MEETING – FEBRUARY 3, 2021

The Pre-Board Meeting was held on Wednesday, February 3, 2021 at 6:30 p.m. via virtual Webex meeting with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman Mike Ivino
Councilman John Schoonmaker
Supervisor Fred Costello

There is a water main break on Route 32 near Glasco this evening, which is being fixed now.

Stefan Yarabek, landscape architect and village resident passionate about the Hudson Valley spoke to the town board. He is part of the Historic Preservation Commission and they try to work closely with the Planning Board. Because of COVID, things dragged along and it delayed grant money. They are working on a designation for Asbury, which should be complete by March.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 3, 2021

The Town Board Meeting was held on Wednesday, February 3, 2021 at 7:00 p.m. via virtual Webex meeting. The meeting was opened with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman Mike Ivino
Councilman John Schoonmaker
Supervisor Fred Costello

SUPERVISOR'S COMMENTS:

There is a water main break this evening, will check on the situation after the meeting.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the minutes of Pre-Board and Town Board Meeting on January 20, 2021 and Bid Opening of January 28, 2021 regarding a vehicle for the Building Department, carried.

APPROVAL OF BILLS:

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

General Fund	\$2,200,153.85
General Outside Village	21,615.08
Highway	64,151.74
Capital Projects	3,589.23
Ambulance District	66,326.58
Lighting District	1,156.01
Sewer O&M	11,087.35
Water O&M	9,081.52

DEPARTMENT HEAD REPORTS:

Greg Chorvas – staff has been doing continuing education, keeping up with technology changes. Reports are filed for Summer Recreation, MS4, Waste report and Recycling. Solar report for the Senior Center has been given.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – Saugerties Arts Commission report is being prepared.

Councilwoman Thornton – February 4th there will be public comment regarding SPEDES dumping in the Esopus Creek. Supervisor Costello added that they will be participating in public comment to the DEC. Boys & Girls Club has a bowling fundraiser on February 21 and Historical Society has 2021 calendars for sale.

Councilman Schoonmaker – Historical Preservation Commission is very active and will work with new owners of Winston Farm. CAC agreement officially signed and election of officers. The dismantling of Small World Playground has been delayed and there are a few spots open on the committee. Look forward to a department head report from highway and police in the near future.

Councilman Ivino – thank you to highway and parks & rec for snow clean up. Animal Shelter is operating well and look forward to ground breaking in the spring for the new shelter. Building department has received a new vehicle.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the petition, as on file, regarding speed limit concerns on Sparling Road and ask the Town Clerk to prepare the necessary paperwork (TE-9) and mail to the appropriate department.

Discussion: Councilwoman Thornton said this was a recommendation from STAC.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the proposed Jack Rose Fallen First Responder Memorial.

Discussion: Councilman Ivino said that hopefully this will be unveiled at the convention this summer.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Schoonmaker to appoint the following individual to the Bristol Beach Finance & Outreach Advisory Committee for 2021: Todd Martin.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to hire Joseph W. Sciutto as a part time "as needed" laborer at a rate of \$17.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to set two public hearing dates with the first one at 6:00 p.m. on February 17, 2021 and the second on March 4, 2021 at 6:00 p.m. to amend the official zoning map to re-zone a 23.5 acre parcel of land of Joseph Gambino located on Route 32 and High Falls Road.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn town board meeting at 7:44 p.m., carried.

Meeting was closed in memory of Louise Weeks and Annie Rea.

NEXT SCHEDULED MEETINGS:

Wednesday, February 17, 2021 Public Hearing 6:00 p.m.

Re-zone Gambino property

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

Town Clerk