

PRE-BOARD MEETING – MAY 20, 2020

The Pre-Board Meeting was held on Wednesday, May 20, 2020 at 6:30 p.m. via a Webex virtual meeting with the following members in attendance:

Councilman Paul Andreassen
Councilwoman Leeanne Thornton
Councilman John Schoonmaker
Supervisor Fred Costello

Absent: Councilman Mike Ivino

Councilwoman Thornton said she has been working with John Greco regarding temporary parking at Shady Lane near the Esopus Bend Preserve. There have been a great number of people going to the preserve and neighbors are concerned. Temporary signs will be put up tomorrow through Memorial Weekend.

Town Clerk

TOWN BOARD MEETING – MAY 20, 2020

The Town Board Meeting was held on Wednesday, May 20, 2020 at 7:00 p.m. via a Webex virtual meeting. The meeting opened with the Pledge of Allegiance with the following members in attendance:

Councilman Paul Andreassen
Councilwoman Leeanne Thornton
Councilman John Schoonmaker
Supervisor Fred Costello

Absent: Councilman Mike Ivino

SUPERVISOR’S COMMENTS:

There will be a vehicle parade for Hero’s on May 22nd and senior Student Athletes on May 23rd both to begin at 20:20 (8:20 p.m.) Please show your support and social distance practices will be in place. The street art of Butterflies are on display throughout the village streets. They will be up until Labor Day. The Town Bookkeeper has submitted paperwork for workshare program. This should help with the budget. 2020 is a Census Year! Please make sure you have been counted. Post office box addresses are not mailed questionnaires. The Resiliency Meal Program wrapped up last week with 1,200+ meals served per day.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of May 6, 2020, carried.

APPROVAL OF BILLS:

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

General Fund	\$107,269.14
General Outside Village	2,580.59
Highway	93,620.24
Capital Projects	5,097.36
Ambulance District	64,394.75
Sewer O&M	54,262.96
Water O&M	114,515.37

BOARD COMMITTEE REPORTS:

Councilman Andreassen – appreciate Engineer Dennis Larios in attendance tonight; Memorial Day is this weekend; Planning, ZBA and Diaz have been holding virtual meetings by Zoom. Councilman Andreassen asked Mr. Larios to speak regarding the Waste Water Plant. Dennis Larios explained that Malden Plant was built in mid 1980’s and it is starting to wear out. Some progress has been made but needs more work. The Plant Supervisor has accomplished several obstacles already.

Councilwoman Thornton – Lifespring spring semester has been cancelled and the fall semester may be on-line. Boys & Girls Club held recent elections and is continuing virtual club. The new Librarian is reaching out to card-holders and there is a vacancy on the board with elections coming up. The Arts commission met virtually. There will be a Memorial Day remembrance on May 30th at noon at the American Legion although the public is not able to attend.

Councilman Schoonmaker – CAC held a presentation by Zoom and the Animal Shelter has a few different events in the works, please check Facebook for details.

DEPARTMENT HEAD REPORT:

Greg Chorvas – department has been helping out multiple department on sanitizing with use of battery operated packs. Playgrounds in the complex are sanitized every three weeks. The skatepark may open soon with regulations in place – 10 people at a time, only Saugerties residents. Banners are in place thanking Healthcare works and SHS Seniors.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the proclamation, as on file, regarding Meritorious Police Service.

Discussion: Supervisor Costello added that this is honoring Travis Winchell and we thank him for his dedication.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the resolution, as on file, regarding the Malden Waste Water Treatment Plant.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to authorize the supervisor to sign the Stipulation of Settlement, as on file, regarding Peter Stark.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to set a public hearing date of June 17, 2020 at 6:00 p.m. regarding Residential Code of NYS.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the fire safety inspection refund of \$100.00 for Kristen Uhl of The Children’s Workshop of the Catskills in Twin Maples Plaza.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to allow the Tax Receiver to purchase software to be able to collect tax payments on-line for a cost not to exceed \$31,000.00 and pending the approval of the Town Accountant.

Discussion: Receiver has wanted to set this up for a few years and we are looking into if it could be used for other departments.

Vote: Adopted - 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to set a Public Hearing for June 17, 2020 at 6:30 p.m. for Local Law Amending Chapter 232 of the Vehicles and Traffic Law.

Vote – Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to adjourn Town Board Meeting at 8:04 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 27, 2020

Special Town Board Meeting

4:00 p.m.

Budget Workshop Meeting to follow

Wednesday, June 17, 2020

**Pre-Board Meeting
Town Board Meeting**

**6:30 p.m.
7:00 p.m.**

Meeting was closed in memory of Frank Berensheim and all Services Members.

Town Clerk