



TOWN OF SAUGERTIES

4 High Street
Saugerties, New York 12477

TEL: (845) 246-2800 FAX: (845) 247-0355



Fred Costello Jr.
Supervisor
Leeanne Thornton
Deputy Supervisor

Members of Town Board
Zach Horton
Michael Ivino
Mary M. (Peg) Nau

AGENDA

TOWN BOARD MEETING

FEBRUARY 12, 2025

CALL TO ORDER/PLEDGE OF ALLEGIANCE

PRIVILEGE OF FLOOR: at 7:45 pm via WebEx-Glenn Weinberg of Joule Assessts
regarding the CCA (Community Choice Aggregation)
Program

PUBLIC COMMENT PERIOD: (30 MINUTES)

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

- Pre-Board Meeting of 1-22-25
- Town Board Meeting of 1-22-25

APPROVAL OF BILLS:

DEPARTMENT HEAD REPORTS:

BOARD COMMITTEE REPORTS:

MOTIONS & RESOLUTIONS:

Motion-To hire Cora Noelle Mitchell as an Assistant Special Operations Coordinator
(Assistant Grant Writer) at a pay rate of \$17.00 per hour, effective immediately.

Motion-To hire Felicia Salierno as an Assessor's Aide in the Assessor's Office with a
pay rate of \$23.24 per hour, effective 2-18-25.

Motion-To hire Ryan Cioni as a Full-Time 90-Day Temporary Police Officer at a pay
rate of \$26.64 an hour, effective 2-17-25.

Motion- To hire Bryan Nunez as a Full-Time 90-Day Temporary Police Officer at a pay
rate of \$26.64 an hour, effective 2-17-25.

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Motion-To appoint Stephanie Bassler to the Comprehensive Planning Committee (CPC) for the remainder of 2025.

Motion-To authorize the Parks and Buildings Department to advertise for sealed bids for the installation of light towers and lights, along with related equipment, for the Pickleball Courts as per the recommendation of the Parks and Buildings Superintendent.

Motion-To approve the resolution, as on file, authorizing the supervisor to sign a contract for shared highway services on behalf of the Town of Saugerties.

Motion-To allow the supervisor to sign the MOU (Memorandum of Understanding), as on file, in regards to the Request for Proposal for Electricity Supply and execution of the Electricity Supply Agreement pertaining to the CCA (Community Choice Aggregation) Program.

MOTION TO ADJOURN:

NEXT SCHEDULED MEETINGS:

Wednesday, March 5, 2025

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

RESOLUTION AUTHORIZING SUPERVISOR
TO SIGN A CONTRACT FOR SHARED HIGHWAY SERVICES
ON BEHALF OF THE TOWN OF SAUGERTIES

At a meeting of the Town Board of the Town of Saugerties,
held at the Greco Senior Citizens Center, on the _____ of
_____, 2025.

The following resolution was offered for adoption by
_____, which resolution was seconded by
_____;

Resolution authorizing the Supervisor of the Town of Saugerties to permit the Superintendent of Highways of the Town of Saugerties to share services with the Superintendent of the Village of Saugerties Highway Department, for the borrowing or lending of materials and supplies and the exchange, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the Town of Saugerties Superintendent of Highways in the performance of his duties.

WHEREAS, the Town of Saugerties has the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, the Town of Saugerties has the power and authority to borrow or lend materials and supplies to other municipalities; and

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Saugerties may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money; and

WHEREAS, it is the intent of the Town Board of the Town of Saugerties to give the Superintendent of the Highway Department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the Superintendent of the Village of Saugerties Highway Department, without the necessity of obtaining the approval of the Town Board prior to the making of each individual arrangements; and

WHEREAS, it is hereby determined that it will be in the best interest of the Town of Saugerties to be a party to a shared services agreement with the Village of Saugerties;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Saugerties is hereby authorized to sign on behalf of the Town of Saugerties, a shared services agreement with the Village of Saugerties in substantially the form attached to this resolution.

Upon a roll call vote, the vote is as follows:

Supervisor Costello	Yes	No
Councilman Ivino	Yes	No
Councilwoman Nau	Yes	No
Councilwoman Thornton	Yes	No
Councilman Horton	Yes	No

I, Clerk of the Town of Saugerties, hereby certify that the above is a correct text of the resolution adopted by the Town of Saugerties on the ____ day of _____, 2025.

Lisa Stanley
Town Clerk

Memorandum of Understanding (“**MOU**”)
(with Conditional Authorization to Execute Electricity Supply Agreement)

To: Joule Assets, Inc.
Glenn Weinberg
gweinberg@jouleassets.com

From: Name of Municipality: Town of Saugerties (the “**Municipality**”)
Municipal Signatory: _____

Re: Request for Proposal for Electricity Supply dated January 23, 2025 (the “**RFP**”) and execution of the Electricity Supply Agreement attached thereto (the “**ESA**”).

Dated: as of _____ (the date the Municipality signs the signature page, to be completed by Municipality)

This MOU and the attached signature page of the ESA attached hereto as Exhibit A (the “**Signature Page**”) is provided by the Municipality at Joule’s request:

- (i) To specify Municipality’s Default Product selection for the ESA; and
- (ii) To facilitate execution of a binding ESA provided that certain conditions are met.

Default Product Option: In connection with the ESA, the Municipality chooses the following Default Product (select one):

- CCA Blended Electricity Product (50% New York State renewable supply).
- CCA Renewable Electricity Product (100% New York State renewable supply).

By delivering this MOU with the Signature Page signed by the Municipality (attached hereto as Exhibit A), Municipality authorizes Joule to release such signed Signature Page to the selected electricity supplier as part of the ESA, add the applicable execution date, and thereby complete execution of the ESA on behalf of the Municipality, but only upon satisfaction of the following two conditions:

- 1) Joule has received one or more RFP responses from one or more pre-qualified ESCOs that meets one or more of the following pricing benchmarks:
 - For CCA Conventional Electricity Product,
 - (a) a variable price that is guaranteed to be at least \$0.0005 or 1% below the utility residential and small commercial market supply rate in each calendar month; or
 - (b) a fixed price not greater than 5% above the trailing 12-month average utility residential and small commercial variable market supply rate, as published by Central Hudson as of the issuance of the RFP. Such fixed

price must be below the following rate: **\$0.0871/kWh (Residential), \$0.0910/kWh (Small Commercial).**

- For CCA Blended Electricity Product and CCA Renewable Electricity Product, a price not greater than the lowest comparable ESCO offer available to residential customers in Central Hudson utility service territory at the time of RFP issuance. For the purposes of this RFP, comparable offers are defined as: fixed-rate electricity supply, 12 month term length with no exit fee, and NYS renewable supply in the same percentage as the analogous CCA product. Such fixed price must be below the following rate:
 - CCA Renewable Electricity Product: **\$0.1249/kWh; and**
 - CCA Blended Electricity Product: **\$0.1189/kWh**
- 2) The Municipality informs Joule in writing (including by email) that it may award the RFP to a qualified bidder and execute the ESA substantially in the form attached to the RFP.

EXHIBIT A

Signature Page to ESA

IN WITNESS WHEREOF, the Parties have caused this ESA to be executed by their duly authorized representatives, as required by the applicable laws of the city, town or municipality and the laws, rules and regulations of the State of New York.

Dated: _____ (to be entered by Competitive Supplier on the date that the last party signs) (the "Effective Date")

NAME OF COMPETITIVE SUPPLIER:

By: _____
Print Name: _____
Title: _____
Email: _____

TOWN OF SAUGERTIES:

By: _____
Print Name: _____
Title: _____
Email: _____

JOULE ASSETS INC. (PROGRAM ADMINISTRATOR)

By: _____
Mike Gordon
Chief Executive Officer
mgordon@jouleassets.com

[SIGNATURE PAGE TO ESA - MAY BE EXECUTED IN TRIPLICATE]