

TOWN BOARD MEETING – February 12, 2018

The Town Board Meeting was held on Monday, February 12, 2018 at 5:00 p.m. in the conference room at Town Hall located at 4 High Street in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

Councilman Paul Andreassen
Councilwoman Leanne Thornton
Councilman Mike Maclsaac
Councilman John Schoonmaker

Absent: Supervisor Fred Costello

This meeting is rescheduled from February 7, 2018 due to inclement weather.

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Josepha Gutelis – at the last meeting, Councilwoman Thornton was asked why some people who wanted to be on a committee, weren't appointed as such. Attendance fluctuates at committee meetings and we need committed people. Councilwoman Thornton questioned if the CPC wants to increase the number of members. People were re-appointed who were familiar with the committees. There is no time frame, can still be done.

SUPERVISOR'S COMMENTS:

Councilwoman Thornton is acting for Supervisor Costello tonight, who is sick. On February 19th, some members will go explore at Bristol Beach.

APPROVAL OF MINUTES:

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting of January 17, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$1,056,120.08
General Outside Village	55,259.45
Highway	310,130.74
Capital Projects	1,013.90

Ambulance District	60,678.33
Lighting district	33.84
Barclay Heights Sewer	64,958.02
Glasco Sewer	20,947.37
Malden Sewer	11,809.92
Kings Highway Sewer	3,655.10
Glasco Water	154,710.74
Malden Water	23,287.29
Kings Highway Water	2,801.73
Bluestone Park Water	563.66

BOARD COMMITTEE & DEPARTMENT HEAD REPORTS:

Doug Myer – went out to bid for a sweeper and we will be getting one from California. It includes delivery and will be here 10-12 days. Winter is taking its toll, we have 2000 tons of sand and 1000 tons of salt left.

Councilman Andreassen – Water & Sewer met with accountant, possible water increases happening soon (hasn't increased in five years). HPC is having a stone house tour on May 19th, tickets will be on sale on-line. Vandalism at JC Field this morning. Committee meetings are open to the public.

Councilman Schoonmaker – nothing to report

Councilman Maclsaac – CAC met on January 18th and would like to become a Certified Climate Smart Community. It may take two years to get certification. ZBA meeting was held, public hearing will be in the future.

Councilwoman Thornton – TV23 is getting businesses interested to do commercials on computer. CPC meets the 4th Thursday of the month at 6:30 p.m.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to approve a 2% increase in salary for the following employees: Kate Cappello, Leslie Duffy, Donna Shultis, Terri Wood and Claudette Zinkow.

Discussion: Councilwoman Thornton said this money was figured in the 2018 budget.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to approve a 50 cent raise for Jeanne Sutton, part-time clerk for the tax receiver, making her hourly rate \$14.50, effective January 1, 2018.

Vote: Adopted - 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve a 50 cent raise for Anastasia Redman, part-time clerk for TV23, making her hourly rate \$16.50, effective January 1, 2018.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Maclsaac to appoint Marjorie Block to the Tourism Committee for 2018.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to appoint Marjorie Block as the Chair of the Tourism Committee for 2018.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to appoint Gary Bischoff to the STAC (Saugerties Transportation Advisory Council) for 2018.

Discussion: Councilwoman Thornton added the town and village committee meets the 4th Tuesdays of the month, lively discussions. Councilman Maclsaac said Gary is a great guy, he will be a good asset.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to authorize the attorney for the Town of Saugerties, John J. Greco, to file, commence and prosecute on behalf of the Town of Saugerties a legal action in the Supreme Court of the State of New York, County of Ulster, against Douglas Weeks, Gregg Weeks and Gregg S. Weeks, as Trustee of the Douglas F. Weeks Irrevocable Trust with respect to the unlawful construction and operation of a sawmill and related structures on premises located at 186 Patch Road in the Town of Saugerties, Ulster County, New York.

Discussion: Councilman Andreassen added that the sawmill was moved from the original spot and grew with buildings. A stop work order was issued.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to award the bid of December 4, 2017 for the demolition of 508 York Street, Malden, NY (SBL #18.10-3-15) to Ray Mayone Construction, Inc., PO Box 125, Glasco, NY in the amount of \$27,240.00 and an additional amount of \$1,175.00 for a required asbestos survey. The total cost for such removal to be assessed against the land on which the structure is located.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to authorize Legacy Building and Project Design Consultants to perform a Structural Analysis, Overstress Report and Upgrade Design, to include detailed justifications for replacing versus repairing, along with life expectancy of existing membrane covering and new replacements, for the Kiwanis Ice Arena, in an amount not to exceed \$8,500.00, as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve participant registration fees for the Summer Youth Recreation Program, on file, for the 2018 summer program, as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman MacIsaac to adjourn town board meeting at 5:50 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, February 21, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk