

PRE-BOARD MEETING – JANUARY 16, 2019

The Pre-Board Meeting was held on Wednesday, January 16, 2019 at 6:55 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

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

A short discussion ensued regarding Community Choice Aggregation; will be discussing more in the future.

Town Clerk

TOWN BOARD MEETING – JANUARY 16, 2019

The Town Board Meeting was held on Wednesday, January 16, 2019 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Dan Erceg, Mauro Court – please take into consideration from the Town Engineer and Planning Board on the paving that has not been done and bad drainage situation on Mauro Court and Spada Drive before the town takes over these two roads. The developer should fix the roads first.

Tamara Schuppin, Church Road – spoke regarding attempts to mandate the government to install 5G wireless devices in their communities.

Samantha Dederick, Old Kings Highway – regarding the Bristol Beach motion, how much of taxpayer money is being used for this? Supervisor Costello said that grants and the money from Winston Farm Alliance will be used, no taxpayer money.

SUPERVISOR’S COMMENTS:

We held an informational meeting regarding noise ordinance tonight. Dan Shuster provided amendments for Kings Highway and we will be setting up public hearing dates to discuss. The Department of State confirmed that the Animal Shelter will receive money from the Bradford Estate.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to approve the minutes of the Organizational Meeting on January 2, 2019, carried.

APPROVAL OF BILLS:

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

General Fund	\$138,640.09
General Outside Village	12,599.89
Highway	90,547.91
Ambulance District	63,132.08
Barclay Heights Sewer	64,208.82
Glasco Sewer	3,210.11
Malden Sewer	8,225.62
Kings Highway Sewer	3,597.71
Glasco Water	138,877.19
Malden Water	21,882.82
Kings Highway Water	2,695.79
Bluestone Park Water	53.62
Central Hudson	304.09

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilman Andreassen – would like to thank Mike Hein for his service to the community and wish him the best in his new position with Gov. Cuomo. Would like to work on something to memorialize Cpt. Jack Rose in the Town of Saugerties. Recently attended the Planning Board

meeting. Feels there is not enough information on the ice rink motion, so will be abstaining. We need to look at term limits, police advisory committee and the animal shelter.

Councilwoman Thornton – CPC meets next week, town and village will meet end of the month along with STAC. Boys & Girls Club is having a Bowling Fundraiser on February 10.

Councilman Maclsaac – apologize for missing the Organizational Meeting, conflict with work schedule.

Councilman Schoonmaker – there have been 13 adopted dogs and 245 cats adopted in 2018 from our Animal Shelter. HPC is moving their meeting day this month. The food trucks will be back this summer!

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to appoint Councilwoman Thornton as the liaison to the Senior Education Commission for 2019.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Councilwoman Thornton as the liaison to the Comprehensive Plan Update Committee for 2019.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Councilman Mike Maclsaac as the liaison to the Climate Smart Task Force for 2019.

Discussion: Councilman Maclsaac said this is a sub-committee, we are trying to get certified as a community. climatesmartsaugerties.org

Vote: Adopted – 4 Yes (Councilman Maclsaac abstained)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint Kelly Myers to the Recreation Advisory Committee for 2019.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to the Climate Smart Task Force for 2019: Janet Asian, Steve Wehr and Vivian Beatrice.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to allow Mark Resso to carry over 12 hours of personal time to be used in 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to allow Kyle Hummer to carry over 6.5 hours of personal time to be used in 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to allow Kyle Hummer to carry over 8 hours of vacation time to be used in 2019.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint an alternate to the Historic Preservation Commission and amend the by-laws to allow for the alternate to have full member power.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to solicit bids for the removal of the existing Ice Arena membrane covering, along with the steel trusses, as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Discussion: Councilman Maclsaac feels the motion is pre-mature, Supervisor Costello said that if we are not proactive, we may miss out on the opportunity.

Motion to amend made by Councilman Maclsaac, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to solicit bids from Praetorius & Conrad for the removal of the existing Ice Arena membrane covering, along with the steel trusses, as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen abstaining)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to adopt the life insurance policy as proposed by Anthem Life & Disability Insurance Company per the recommendation of our general insurance broker Reis Insurance.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding Bristol Beach.

Discussion: Supervisor Costello explained that Barton & LoGuidice outlined parking area.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the resolution, as on file, regarding the dedication of Spada Drive and Mauro Court from Tim Mauro Co., Inc.

Discussion: Councilman Andreassen asked Doug Myer if everything is resolved and response was that the town engineer signed off but would like this motion tabled so he can look into this matter.

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to table the motion to approve the resolution, as on file, regarding the dedication of Spada Drive and Mauro Court from Tim Mauro Co., Inc.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the United Public Service Employees Union.

Discussion: Supervisor Costello clarified that this is for Transfer Station and Water & Sewer employees.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to hire Corrie J. Louis as Town of Saugerties Court Clerk at \$15.00 per hour, provisional pending Civil Service eligibility effective January 20, 2019.

Discussion: Supervisor Costello said Corrie will be replacing Rosemary Bach; over 20 individuals were interviewed for this position.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to adopt Local Law #1 of 2019 “A Local Law Amending Chapter 218 of the Town of Saugerties Municipal Code entitled Taxation”.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to adjourn Town Board Meeting at 8:05 p.m., carried.

A moment of silence was observed due to the passing of Keith Helsmoortel.

NEXT SCHEDULED MEETINGS:

Wednesday, February 6, 2019

**Pre-Board Meeting
Town Board Meeting**

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

Town Clerk