

PRE-BOARD MEETING – SEPTEMBER 19, 2018

The Pre-Board Meeting was held on Wednesday, September 19, 2018 at 6:30 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 Leanne Thornton
Councilman Mike MacIsaac
Supervisor Fred Costello

Absent: Councilman John Schoonmaker

Councilwoman Thornton had conversation with Nigel Redman and felt we should not pay for internet access for TV23. Considering the amount of revenue from customers, the bill should be waived. Supervisor Costello said that we just did a new fiber contract with them and this issue may get eliminated.

Supervisor Costello said that the Preliminary Budget should be available next week.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 19, 2018

The Town Board Meeting was held on Wednesday, September 19, 2018 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 Leanne Thornton
Councilman Mike MacIsaac
Supervisor Fred Costello

Absent: Councilman John Schoonmaker

PRIVILEGE OF FLOOR:

Ulster County Veterans Affairs members, Frank Reggero, Steve Masee along with Dennis Doyle and Ken Swart spoke regarding the Vietnam Memorial Moving Wall, which was in Saugerties

two months ago. It was a wonderful event with 11,400 people attending. They presented a framed photo to the town to commemorate the event. Supervisor Costello added that all agencies worked together in putting this event together and it was extra special to have Col. Donlon present.

Youth Awards were presented to: Amanda Martin & Sasha-Kay Bernard. Congratulations!

PUBLIC COMMENT PERIOD:

Marty Martin – concerned about cutting of all the trees and brush and leaving debris near the roads. Who is responsible? Supervisor Costello will find out the answer.

SUPERVISOR’S COMMENTS:

Thank you to Mary Olsen for doing the Youth Awards. Congratulations to the Chamber of Commerce on the auction of sailboats this past Saturday. The Saugerties Post Office has named the building after Congressman Hinchey. On Monday at 2:00 p.m. Ulster County Community College will be naming a building in memory of Cpt. Jack Rose. Also, thank you to Marjorie Block for manning the booth at the Shop Local event recently.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on September 5, 2018 and Informational Meeting on September 5, 2018 regarding Zoning, carried.

APPROVAL OF BILLS:

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

General Fund	\$135,562.06
General Outside Village	10,404.17
Highway	193,396.85
Lighting District	6,455.25
Barclay Heights Sewer	203.16
Glasco Sewer	272.66
Malden Sewer	195.96
Kings Highway Sewer	5.35
Glasco Water	470.47
Malden Water	53.46
Kings Highway Water	5.35
Bluestone Park Water	5.53

DEPARTMENT HEAD REPORTS:

Greg Chorvas – posts and fencing are being repaired along with the batting cage. The damaged concession area from the fire has been gutted. Shared services with the Highway Department works well and is a big help.

Chief Sinagra – gave the monthly report to the Town Clerk.

Doug Myer, Highway – finishing up paving and getting the plows ready for winter.

BOARD COMMITTEE REPORTS:

Councilman Andreassen – thank you to all departments for 9-11 service. Food truck festival was well attended. HPC met to restore the park in Malden with the USS Maine. Also, attended the Planning Board meeting last night.

Councilwoman Thornton – met with videographer showcasing Saugerties, there will be four chapters nationwide. Senior Education Committee will have their first meeting on Monday. TV23 members will be presenting an information session at the fall Chamber meeting. Boys & Girls Club had a camp wilderness program done this summer. There will be a ribbon cutting ceremony at Esopus Bend for the new pavilion on September 26 with a hike at 5:30 and meeting at 6:30 p.m.

Councilman Maclsaac – a lot of shovel ready sites but zoning is too restrictive on Kings Highway, would like to move forward with changes. CAC meeting is tomorrow and Climate Smart has a new website.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen authorizing Highway Superintendent Douglas Myer the authority to enter into the Shared Service agreement, as on file, between the Town of Saugerties and the Town of Woodstock for the co-ownership of a Road Widening Machine with a cost not to exceed \$10,000.00.

Discussion: Doug Myer said this is a different type of agreement to co-own. The usual rental is \$3,500.00 per week.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution, as on file, for the Intermunicipal Agreement between the Town of Woodstock and the Town of Saugerties for the co-ownership of one (1) Road Widening Machine.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve the resolution, as on file, pertaining to an application for a grant through Greenway for the Katherine Terpening Memorial Gazebo at the George Terpening Memorial Park.

Discussion: Supervisor Costello added that the family has up-graded the park and with the recent passing of Katherine, would like to apply for the grant for additional improvements.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to hire Brent P. VanNosdall as part time police officer at a pay rate of \$21.00 per hour, effective September 20, 2018.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to hire James Secreto as a part time police officer at a pay rate of \$21.00 per hour effective September 20, 2018.

Discussion: Chief Sinagra said that he just retired February 2018 from the NYC PD.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Supervisor Costello, seconded by Councilman Andreassen to hire Tyffani Haines as a part time dispatcher at a pay rate of \$17.53 per hour, effective September 20, 2018.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to add to the part time Ice Arena call-out list Samantha Lee Okuniewicz, at a rate of \$11.50 per hour, per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to set a public hearing date of October 17, 2018 at 5:00 p.m. regarding the adoption of a Local Law to amend Chapter 232-6 of the Municipal Code of the Town of Saugerties entitled “Stop and Yield Intersections”.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to set a public hearing date of October 17, 2018 at 5:30 p.m. regarding the Malden Sewer District pertaining to changing the manner of billing for operation and maintenance from units to usage and providing for quarterly billing.

Discussion: Councilman Andreassen added that we are increasing the water rates and Malden needs to be changed to usage like Glasco and Barclay Heights.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to set a public hearing date of October 17, 2018 at 6:00 p.m. regarding all town sewer and water districts pertaining to changing the frequency of billing for operation and maintenance from semi-annual to quarterly billing.

Discussion: Supervisor Costello said it will be better budgeting than only twice a year billing. Now that the district can be read more quickly, it is much easier. Councilman Andreassen said quarterly billing will be less of impact when rates are raised.

Vote: Adopted – 4 Yes (Councilman Schoonmaker absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, October 3, 2018

**Public Hearing
(Ethics and Disclosure Law)**

6:00 p.m.

**Pre-Board Meeting
Town Board Meeting**

6:30 p.m.

7:00 p.m.

Town Clerk