

**TOWN BOARD MEETING – FEBRUARY 19, 2020**

The Town Board Meeting was held on Wednesday, February 19, 2020 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 was opened with the Pledge of Allegiance with the following members present:

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

**PRIVILEGE OF FLOOR:**

Randall Leverette, Chair/CEO of UC Industrial Development Agency – gave an overview of the UCIDA; first priority is to promote, develop and encourage taxpayer and give them value for their money.

Laura Cassar, Elly Monfett & Adele Zinderman, Animal Shelter Project Update – gave a power point presentation on the proposed new shelter.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

The board is in the process of canvassing for a new Planner. Opioid training will be held and our police department is now equipped to train others.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board on February 5, 2020, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$2,720,933.08
General Outside Village	1,273.93
Highway	38,599.17
Capital Projects	31,330.04
Lighting District	20,953.28

Sewer O&M	9,906.59
Water O&M	9,810.78
Central Hudson	40,845.94

**DEPARTMENT HEAD REPORTS:**

Chief Sinagra – reports are on file at the Town Clerk’s Office.

Doug Myer – nothing to report

**BOARD COMMITTEE REPORTS:**

Councilman Andreassen – thank you for the presentations that were made tonight during privilege of floor. The First Responders are working on a fundraiser and we wish Dan Shuster well in his retirement.

Councilwoman Thornton – library has several events happening; TV23 has a new program; CPC meets 2/24/20; Boys & Girls Club bowling tournament went great; 176 are registered for Lifespring classes; Saugerties Arts meets next Friday and SOS is packing boxes for deployed military.

Councilman Ivino – the police department is now purchasing fuel from the highway department; would like to make the Transfer Station greener; 2/24/20 is a Budget Workshop; and is working with Councilman Schoonmaker for town hall meetings.

Councilman Schoonmaker – thank you to the Animal Shelter! March 2 is the deadline for Shout Out Saugerties art award applications.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to piggyback on Onondaga Co. Contract numbers 8996 and 2013 with Tracey Road Equipment of 115 Railroad Avenue, Albany, NY 12205 and Viking Cives (USA) 14331 Mill Street Harrisville, NY 13648 for the purchase of One (1) new 2021 Freightliner 10 wheel cab and chassis equipped with dump body, nose plow, wing plow and all related equipment for the purchase price of \$197,070.00.

Discussion: Doug Myer said that this is part of the 10 year plan, this is replacing a 2002 vehicle.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen authorizing Superintendent of Highways, Douglas F. Myer to piggyback on New York State Contract #PC67141, Award # PGB22792 Clark Equipment Co., dba Bobcat Company PO Box 6000 West Fargo, ND 58078 for the purchase of One (1) new 2020 T870 T4 Bobcat Compact Track Loader along with related attachments described in Quotation Number: HMM-19839 presented by

Summit Handling Systems, Inc. 2500 Route 208, Walden, NY 12586 for the purchase price of \$75,207.00.

Discussion: Doug Myer said that this will compliment what we have.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello authorizing Superintendent of Highways, Douglas F. Myer to solicit bids and award said bid to lowest qualified bidder for One (1) New Roadwidener FH-R Single Discharge or equal with an estimated purchase price not to exceed \$46,250.00.

Discussion: Doug Myer explained that this is shared services with Town of Woodstock.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen authorizing Superintendent of Highways, Douglas F. Myer to transfer funds in the amount equal to the remaining debt created by the previous motions 1-3 plus an additional \$8,998.00 for One (1) New Harder E144 Sander quoted by Chemung Supply Corporation as per Town of Saugerties Procurement Policy, from Highway Department Fund Balance DBO 1-911 to Capital & Equipment DBO 3-5130.200.

Discussion: Doug Myer said that it is the intention to pay off whatever debt is remaining from the fund balance. Councilman Schoonmaker clarified that funds with the highway department are only to be used for the highway department.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the 8<sup>th</sup> Annual Women's Woodstock Cycling Grand Prix Bike Race to be held on May 1 through May 3, 2020 which will travel through Saugerties and include the inaugural Saugerties Cycling Classic (a circuit race) on May 2, 2020 from 1:30 p.m. to 5:30 p.m. at the Cantine Veterans Memorial Complex area.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to accept the resignation of Animal Shelter Laborer Ashley Scott, effective February 19, 2020.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve hiring Shalan Newkirk as a part time laborer for the animal shelter at a pay rate of \$12.50 per hour, effective February 19, 2020.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to approve moving Reserve Police Officer Matthew Monaco to a 90 day temp full time position at a pay rate of \$22.69 per hour, effective February 22, 2020.

Discussion: Councilman Ivino added that he will be a good addition to the police department.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to enter into Executive Session regarding employment of a particular person at 8:06 p.m., carried.

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to exit Executive Session and adjourn Town Board Meeting at 9:27 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Monday, February 24, 2020</b>	<b>Budget Workshop Meeting</b>	<b>7:30 p.m.</b>
<b>Wednesday, March 4, 2020</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

*Meeting ended with a moment of silence for Marti Randall, Mary Ellen Plant and Jack Peacock.*

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Town Clerk