TOWN BOARD MEETING – MARCH 18, 2020

The Pre-Board and Town Board Meeting was held on Wednesday, March 18, 2020 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. The meeting 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

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to enter into Executive Session for matters leading to the employment of a particular person at 6:50 p.m., carried.

Motion made Supervisor Costello, seconded by Councilwoman Thornton to exit Executive Session at 7:50 p.m. and continue Town Board Meeting, carried.

SUPERVISOR'S COMMENTS:

Gave up-date on Coronavirus, county is taking many measures. School backpack program is happening two days per week. Our town website will have up-dates and Pat Ryan will hold facebook meetings to inform public.

APPROVAL OF BILLS:

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

General Fund	\$115,845.97
General Outside Village	3,253.11
Highway	28,796.48
Lighting District	9,710.35
Central Hudson	12,063.42

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilwoman Thornton reminds everyone to fill out the census forms by April 1, 2020.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve hiring the firm Nelson, Pope & Voorhis, LLC as the Town Planner according to the agreement, as on file, and with a start date of March 19, 2020.

Vote: Adopted – 4 Yes (Councilman Andreassen voting No)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the Street Lighting Authority Order, as on file, between the Town of Saugerties and Central Hudson Gas & Electric Corporation.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Peigi Mulligan to serve on the Historic Preservation Commission with a four (4) year term that expires on March 31, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint Ken Myer Jr., to serve on the Historic Preservation Commission with a four (4) year term that expires on March 31, 2023.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to request and receive the following documentation and information from the Chief of Police, Joseph A. Sinagra, within two weeks from the date of this request:

- 1. WEX fuel billing for the past six years for the months of January, May and September.
- 2. All new billing from the Town Highway Department for fuel costs since we switched to them as our primary vendor.
- 3. A list of officers (part time and full time) who have resigned and or transferred or retired in the past 10 years.
- 4. A list of all officers in the past 10 years who have received exit interviews when leaving the department as well as the interviews themselves for review.

A list of all vehicles in the fleet, include year, make, model, unit ID as well as whether or not the vehicle is a take home vehicle or not and what division within the department the vehicles is used for.

Discussion: Councilman Ivino has requested this information.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 8:10 p.m., carried.

Meeting closed with a moment of silence in memory of Claude Post and Tom O'Bryan

Wednesday, April 1, 2020	Pre-Board Meeting	6:30 p.m.	
	Town Board Meeting	7:00 p.m.	
	Deputy Town Cler	k	