

PRE-BOARD MEETING – MAY 2, 2018

The Pre-Board Meeting was held on Wednesday, May 2, 2018 at 6:15 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:

Councilwoman Leeanne Thornton
Councilman John Schoonmaker
Councilman Mike MacIsaac
Supervisor Fred Costello

Absent: Councilman Paul Andreassen

A presentation was given by Reis Group Insurance regarding different safety and health programs. This was led by Owen McKane and Sue Horton.

Councilman Schoonmaker raised concern regarding the motion on the 70th anniversary of Israel. Wondering if we should be celebrating them when they are targeting their citizens. Supervisor Costello said that they have been good allies and we shouldn't be against them because of their current leadership.

Councilwoman Thornton said that Jack Paparo did attend a CPC meeting regarding noise. He will talk to his neighbor to put a clause in the Air BNB contract about quiet time.

Town Clerk

TOWN BOARD MEETING – MAY 2, 2018

The Town Board Meeting was held on Wednesday, May 2, 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:

Councilwoman Leeanne Thornton
Councilman John Schoonmaker
Councilman Mike MacIsaac
Supervisor Fred Costello

Absent: Councilman Paul Andreassen

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

Building Inspector Alvie Weeks is doing well after surgery, also thinking about former Building Inspector employee Ted Anderson. NYS Budget allows towns and villages to aggregate health care options, which could be very helpful. On May 10th, the town and village are hosting Brown Field Event at Kings Highway. A Little League field at Cantine was named after Jim Spiers and Joe Martin in their honor.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the minutes of Pre-Board and Town Board on April 18, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$239,974.74
General Outside Village	16,783.51
Highway	38,683.80
Capital Projects	11,840.00
Ambulance District	60,678.33
Lighting District	33.63
Barclay Heights Sewer	1,403.03
Glasco Sewer	1,883.01
Malden Sewer	369.22
Kings Highway Sewer	36.92
Glasco Water	3,417.86
Malden Water	531.71
Kings Highway Water	36.92
Bluestone Park Water	36.92

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – CPC met last night, talked with citizen about concerns regarding noise also, working on re-zoning of Kings Highway corridor. TV23 meets next week. Boys & Girls fundraiser will be held May 5th.

Councilman Schoonmaker – “Empty the Shelter” will be held on May 5th from 9-3 p.m.; spring yard sale will be on May 19th. Supervisor Costello added that on Arbor Day, a dogwood tree was planted at Town Hall in memory of Marie Post.

Councilman Maclsaac – since Alvie Weeks is out, Kevin Brown will be working full time at the Building Department along with Bill Creen. Saugerties Climate SMART Task Force held its first meeting and also attended County Smart meeting. Also attended meeting regarding internet and Mr. Keane.

DEPARTMENT HEAD REPORTS:

Greg Chorvas – Little League held opening day. Met regarding Vietnam Moving Wall, the escort will start at New Baltimore rest area on the thruway. A resident donated 70' flag pole will be installed when the ground is drier.

Doug Myer – very proud of shared services. Gave the Transfer Station report. The loader needs to be fixed, will go up to John Deere dealer for estimate.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve the resolutions, as on file, regarding the 2017 MS4 Annual Report.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the proclamation, as on file, regarding May as American Legion Poppy month.

Discussion: Supervisor added that this is in cooperation with the Village; wonderful Memorial Day service to attend.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the proclamation, as on file, regarding the 70th Anniversary of Israel.

Discussion: Councilman Schoonmaker clarified that this is regarding the history of Israel not the current situations and events taking place. Supervisor Costello said that on May 6th, activities will be taking place at Woodstock Jewish Congregation.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve estimates for Asbestos Removal of \$9,500.00 and Air Testing after removal of \$395.00 for demolition of 508 York Street, Malden, NY 12477 (SBL #18.10-3-15). The total cost for such to be assessed against the land on which the structure is located.

Discussion: Supervisor Costello said this has been a long process for the residents of Malden. Councilman Maclsaac said he would like more bids in the future.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to surplus one of the Police Departments vehicles – 2009 Ford Crown Victoria VIN # 2FAHP71VX9X115341 to be sold at Auctions International.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to allow the towns accountant to exam the records of the Justice Court for the period of January 1, 2017 through December 31, 2017 as prepared in accordance with the Office of the State Comptroller Handbook for Town & Village Justices and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to allow the towns accountant to exam the records of the Town Clerk for the period of January 1, 2017 through December 31, 2017 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to allow the towns accountant to exam the records of the Town Tax Collector for the period of January 1, 2017 through December 31, 2017 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Councilman MacIsaac to appoint Marjorie Block as the Special Projects Coordinator for tourism at a pay rate of \$15.00 per hour, effective May 3, 2018.

Discussion: Councilman Schoonmaker says she needs to be compensated for the enormous time she puts in.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the resolution, as on file, regarding Central Hudson Upgrade PSC Application: Request for Party Status.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello authorizing Superintendent of Highways Douglas F. Myer to enter into an "Emergency Purchase Agreement" with A. Montano Co., Inc. 571 Route 212, Saugerties, NY 12477 for the acquisition

of one (1) 2006 Rogers Century Series 35 Ton capacity Lowbed Model CY35PL VIN # 1RBH4420X6AR24874 at a price of \$25,000.00 as described in the resolution, as on file.
Discussion: Doug Myer added that this is a tractor trailer to load heavy equipment.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello authorizing Superintendent of Highways Douglas F. Myer to declare one (1) 1988 Witco trailer VIN #1W9A11D27JS061020 as surplus and no longer of any use to the Town of Saugerties and dispose of this unit to the highest bidder via Auctions International.
Discussion: Supervisor Costello added that this unit is the one the prior motion is replacing.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton authorizing Superintendent of Highways Douglas F. Myer the right to solicit bids and award the contract to the lowest qualified bidder for the purchase of one (1) 2018 3500 crew cab pickup equipped with a utility body and snowplow frame unit.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman MacIsaac, seconded by Councilwoman Thornton authorizing Superintendent of Highways Douglas F. Myer to declare one (1) 2005 Dodge pickup VIN #1D7KS28D85J537079 as surplus and no longer of any use to the Town of Saugerties and dispose of this unit as a trade in with its value to be deducted from the final bid price of the 3500 crew cab pickup described above.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello authorizing Superintendent of Highways Douglas F. Myer the right to transfer funds in the amount equal to the remaining debt created by the purchase of one (1) 2006 Rogers Century Series 35 Ton capacity Lowbed and (1) 2018 3500 crew cab pickup equipped with a utility body and snowplow frame unit from Highway Department Fund Balance DBO 1-911 to Capital 7 Equipment DBO-3-5130.200 at the close of fiscal year 2018.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve the list of Facility Media Equipment & Services Rates, on file, for the Frank Greco Memorial Center, along with other facilities in the Cantine Veterans Memorial Complex that may offer same, and add to the existing Parks & Buildings “Facility Use and Services Fees, Rental Rates and Related Charges” list, last approved December 19, 2017, as per the recommendation of Media Technician Nigel Redman and the Parks & Buildings Superintendent.
Discussion: Greg Chorvas said this is another source of revenue, which we have invested in.
Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman MacIsaac to declare surplus and no longer of use to the Town of Saugerties one 1994 Toro SP14 Infield pro, with Infield Rake

and attachments, model #08880, serial # 70341, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties one 1991 International Dump Truck model #4654, VIN #1HTSBZRM5MH320664, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties one 2007 Poulan Pro Motorized Push Rotary Push Mower, model # PR625N21RH, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker, to authorize the Parks & Buildings Superintendent to advertise and dispose of aforementioned equipment, which may include metal salvage reclamation, in the most revenue effective (producing) means, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve Joseph Malcarne of Malcarne Contracting, Inc, 22 East Market Street, Rhinebeck NY 12572 as a Certified Energy Code Compliant Inspector per the International Energy Conservation Code of 2015 for the Specialized Inspector list.

Discussion: Supervisor Costello said it is now a requirement that electrical inspectors come in and be building code compliant.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

A moment of silence was observed for the passing of Nick "Poppy" Steyer.

Motion made by Supervisor Costello, seconded by Councilman Maclsaac to adjourn Town Board Meeting at 8:12 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 16, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk