

## **PRE-BOARD MEETING – FEBRUARY 6, 2019**

The Pre-Board Meeting was held on Wednesday, February 6, 2019 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  
Councilman John Schoonmaker  
Supervisor Fred Costello

Councilwoman Thornton confirmed that all received an email from CPC regarding zoning on Kings Highway and the feeling is to make the changes to Malden Turnpike district also. Supervisor Costello said that Dan Shuster took the information we had given him and made the changes. Kings Highway is the only place with Water & Sewer and visibility to the Thruway. If re-zoning more than 28 acres, we would need more studies done. Councilman Andreassen said that we could rezone Kings Highway first and then move to another. Supervisor Costello suggested having a Public Hearing on what Dan Shuster gave us. We should acknowledge that this is what we told the Planner to do.

Supervisor Costello informed the board that the financing for the Chevy Bolt is not available to municipalities and banks cannot match it. We are trying to work something out, which we may have to change the make/model of the car.

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Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 6, 2019**

The Town Board Meeting was held on Wednesday, February 6, 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 Leanne Thornton  
Councilman Mike MacIsaac  
Councilman John Schoonmaker  
Supervisor Fred Costello

**PRIVILEGE OF FLOOR:**

Barbara Bravo spoke regarding the Saugerties Arts Commission. Supervisor Costello said this group is very thoughtful and the arts community is well known; there are many good reasons to do this.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

Police department held a crime intervention program; tomorrow we will hold an in-house meeting for insurance practices. The town bond rating has increased to AA-.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Bid Openings on January 11, 2019; Pre-Board and Town Board meeting on January 16, 2019; Public Hearing on January 16, 2019 and Public Informational Meeting on January 16, 2019, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$2,949,558.06
General Outside Village	33,420.66
Highway	135,078.24
Lighting District	8,714.36
Barclay Heights Sewer	1,487.30
Glasco Sewer	2,003.08
Malden Sewer	387.00
Kings Highway Sewer	42.06
Glasco Water	3,488.32
Malden Water	387.61
Kings Highway Water	45.06
Bluestone Park Water	56.06
Central Hudson	26,120.99

**DEPARTMENT HEAD REPORTS:**

Doug Myer – on last month’s agenda, a road dedication motion was tabled. This project has been on-going for 16 years. Town Engineer Joe Mihm spoke that the road still has four issues that need to be resolved; the stormwater drainage has six issues that need to be resolved.

Greg Chorvas – Christmas week revenue at the ice rink for public skate time was \$23,400.00 with 2,605 individuals using the rink. Empire Games torch relay came through Saugerties and there will be 70+ participants at the Games.

Claudia Andreassen – new Court Clerk started two weeks ago and is doing well. Markertek donated equipment to hear better on the bench.

### **BOARD COMMITTEE REPORTS:**

Councilman Andreassen – welcomed students to the board meeting and extended an invitation for them to be at a Planning Board meeting.

Councilwoman Thornton – town and village CPC is an insightful group and hope to have plan updated by June. CPC has recommended expanding types of businesses to go in Kings Highway and Malden Turnpike and by Vertis building. Lifespring has their spring enrollment going on now.

Councilman Maclsaac – Climate Smart Community is working on certification. Spectrum is wiring Wilhelm Road and Charles Smith Road. Procurement Policy states two verbal bids needed over \$500.00, this needs to be addressed.

Councilman Schoonmaker – please submit application for Animal Shelter to get pre-approved. New scholarship for \$1,000.00 will be available from Shout Out Saugerties. HPC will be at Bigelow Park on February 15<sup>th</sup> at 10:00 a.m. to give a history of the park; there will be an Open House at the Legion at 11:00 a.m. Mark Sullivan Smith has decided to step down from the committee. Thank you for your time! Marjorie Block is getting rack cards out for the Tourism Committee and the new Discovery books are being worked on.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to adopt the resolution, as on file, to create a town arts commission.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the resolution, as on file, pertaining to the Katherine Terpening Memorial Gazebo at the George Terpening Waterfront Park.

Discussion: Supervisor Costello added that we intend to build this spring. Councilman Maclsaac added that more shade is needed.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to adopt a shade structures policy, as on file, for town owned properties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to adopt a description, as on file, of the coordinator's role for the Climate Smart Community Task Force.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the resolution, as on file, authorizing Town of Saugerties Highway Superintendent to enter into temporary construction easements for the stormwater improvement project on Carelis Road.

Discussion: Doug Myer said the next four motions are part of procedures for NY Rising.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen to approve the resolution, as on file, authorizing Town of Saugerties Supervisor to enter into permanent stormwater drainage easements for Carelis Road stormwater improvement project.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Maclsaac to approve the resolution, as on file, authorizing Town of Saugerties Highway Superintendent to enter into temporary construction easements for the culvert replacement project for Osnas Lane.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing Town of Saugerties Supervisor to enter into permanent drainage easements for Osnas Lane culvert replacement project.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to rescind the following motion from January 2, 2019 minutes: to appoint the following individual to the Board of Directors for the Saugerties Adult Learning Community Group – Lifespring, Laura Phillips (4 year term 2019-2022).

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to re-appoint the following individual to the Senior Education Commission for the Saugerties Adult Learning Community Group, Lifespring – Laura Phillips (4 year term 2019-2022).

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to rescind the following motion from the January 16, 2019 minutes: 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/Deputy Supervisor LEEANNE THORNTON as liaison to the Senior Education Commission for the Saugerties Adult Learning Community Group – Lifespring.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained)

Motion made by Councilman Andreassen, seconded by Supervisor Costello to hire Devin A. Boice as a part time dispatcher in the police department at a pay rate of \$17.84/hour effective February 7, 2019.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the low bid from Sawyer Motors, under Government Concession Pricing Award, for the purchase of one new 2018 4-wheel drive 5500 series Standard Cab and Chassis, per bid specifications, with detachable Truck Body System and Heavy Duty Dump Box at a total cost of \$52,730.00, as per 2019 approved Budget and, further, per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the low bid from Sawyer Motors, under Government Concession Pricing Award, for the purchase of one new 2019 4-wheel drive Sport Utility Vehicle, per bid specifications, at a total cost of \$25,197.50 as per 2019 approved Budget and, further, per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman MacIsaac, seconded by Councilman Schoonmaker to approve the list of 2019 participant fees (on file) for the Summer Youth Recreation Program, per the recommendation of the Summer Youth Recreation Program Director and the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties thirty-seven (37) additional fluorescent light fixtures, two and four lamps, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Supervisor Costello to authorize the Parks and Buildings Superintendent to dispose of aforementioned items, which may include metal salvage reclamation, in the most revenue effective (producing) means, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Maclsaac to enter into Executive Session for matters related to pending litigation at 8:06 p.m., carried.

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to exit Executive Session at 10:00 p.m., carried.

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 10:00 p.m., carried.

*Meeting closed in memory of former Town Board member Tom Macarille.*

**NEXT SCHEDULED MEETINGS:**

**Wednesday, February 20, 2019**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk