

PRE-BOARD MEETING – OCTOBER 17, 2018

The Pre-Board Meeting was held on Wednesday, October 17, 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:

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

Absent: Councilman Paul Andreassen

CAC is discussing imposing a moratorium on fossil based plants. Also, a new website has been set up by Steve Weir – a great job!

Discussion on budget for committee lines, Historical Society and Boys & Girls Club would like to keep the same amounts as 2018 Budget. Will discuss in the future an option to create a “grant” that organizations can apply to the town for money for projects.

Town Clerk

TOWN BOARD MEETING – OCTOBER 17, 2018

The Town Board Meeting was held on Wednesday, October 17, 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 Mike Maclsaac
Councilman John Schoonmaker
Supervisor Fred Costello

Absent: Councilman Paul Andreassen

PRIVILEGE OF FLOOR:

Gary Bischoff spoke about a local proposition on the November 6th election ballot in Ulster County. The proposal would change the makeup of an Ulster County Reapportionment Commission to insure that the commission would be composed of independent citizens who would be revising the 23 election districts in Ulster County after the 2020 Census.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

The board is unanimous in moving forward four motions in approval on Public Hearings held since 5:00 p.m. today and a shared services agreement motion. On October 18th at 1:30 there is an invitation to the main baseball field for a special announcement.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on October 3, 2018 and Public Hearing on October 3 2018 regarding Ethics & Disclosure Law, carried.

APPROVAL OF BILLS:

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

General Fund	\$87,252.08
General Outside Village	7,107.17
Highway	48,328.11
Capital Projects	1,404.00
Lighting District	6,720.56
Barclay Heights Sewer	105,611.69
Glasco Sewer	19,116.70
Malden Sewer	3,409.33
Kings Highway Sewer	4,243.89
Glasco Water	163,985.62
Malden Water	33,048.19
Kings Highway Water	11,750.51
Bluestone Park Water	893.17

DEPARTMENT HEAD REPORTS:

Greg Chorvas – continuing with storm damage repair and we are waiting on quotes with the concession stand fire damage. On October 28th, it is “try hockey free for a day” at the Ice Rink. Attended Mustang Bowl at Grant D. Morse and the Mid-Hudson Rebels presented check for \$2,500.00.

Doug Myer – had trucks in other communities helping out recently, very beneficial. Transfer Station has everything running smooth. Mary MacNamara reported that the organic recycling is going well and an article from the Saugerties Times was picked up by a national magazine.

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – TV23 has a webcam in other locations now and on October 28th orientation class will begin to produce shows locally. Lifespring has 188 members with 182 participating in classes. Boys & Girls Club had a successful fundraiser at Mirabellas and they have the Steak & Burger event coming up on October 24th. On October 10th, the League of Women Voters sponsored a talk on up-coming election, brochure is available. Thank you to the Mum Festival Committee.

Councilman Maclsaac – attended Planning Board meeting; discussion on Noise Ordinance, there is one in the village, none in the town. People should be good neighbors and respect each other.

Councilman Schoonmaker – many events are planned for Shout Out Saugerties, check out the website. Remembrance for Suzanne Mayer will be held this Friday. There is a yard sale at the animal shelter this Saturday; HPC met regarding designated Asbury District and Bigelow Park in Malden.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to accept the resignation of part time Police Officer Brian Levy, effective October 1, 2018.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to approve the resolution, as on file, approving bid selection and contract agreement between the Town of Saugerties and Roehrs Construction, Inc. relative to the Town of Saugerties' NY Rising Community Reconstruction Program, Community Development Block Grant-Disaster Recovery Platte Clove Culvert Replacement Project.

Discussion: Supervisor added that we would not be able to fund without NY Rising. Doug Myer said this is a complicated project, thankful for funding.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the International Brotherhood of Teamsters Local Union No. 445.

Vote: Adopted - 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution, as on file, authorizing the supervisor to enter into a permanent stormwater drainage easement for Oakledge Park.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the Town Supervisor and the Superintendent of Cantine Veterans Sports Complex Parks & Buildings to sign an intermunicipal agreement with the Village of Saugerties.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to move Field Manager/Asst Ice Arena Manager Keith Hartrum III from temporary full time to permanent full time status, with no increase in hourly salary, 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 hundred seventeen (117) florescent light fixtures, with lamps, of varying varieties of models and types, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to authorize the Parks & Buildings Superintendent to dispose of the aforementioned one hundred seventeen (117) florescent light fixtures 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 Supervisor Costello, seconded by Councilwoman Thornton to declare surplus and no longer of use of the Town of Saugerties one (1) 1989 Caterpillar Track Loader, model #953, serial #20703048, 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 authorize the Parks & Buildings Superintendent to dispose of the aforementioned 1989 Caterpillar Track Loader, model #953, serial #20703048, 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 Schoonmaker, seconded by Supervisor Costello to adopt Local Law #4 of 2018 Stop and Yield Intersections, as on file.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilwoman Thornton, seconded by Councilman Maclsaac to adopt Local Law #5 of 2018 Units to Usage in Malden Water and Sewer District.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adopt Local Law #6 of 2018 Quarterly Billing for Sewer Districts.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to adopt Local Law #7 of 2018 Quarterly Billing for Town Water Districts.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to allow supervisor to sign the intermunicipal shared services agreement with the Town of Saugerties and the City of Kingston, as per the recommendation of Highway Superintendent Doug Myer.

Vote: Adopted – 4 Yes (Councilman Andreassen absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn Town Board Meeting at 7:55 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, November 7, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk