TOWN BOARD MEETING – JUNE 16, 2021

The Town Board Meeting was held on Wednesday, June 16, 2021 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located at 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:

Councilwoman Peg Nau
Councilwoman Leeanne Thornton
Councilman Mike Ivino
Councilman John Schoonmaker
Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Audrey Klinkenberg – has a book containing surveys of roads for the town of Saugerties and is looking of safe keeping for it.

Mary O'Donnell – Climate Action Plan Annual Progress Report

Vernon Benjamin – update on Ashokan Reservoir DEIS

Christine Aiello – property maintenance and vehicle licensing

PUBLIC COMMENT PERIOD:

Steven Gentile – problem with neighbors at Air BNB, noise, disrespectful. Should not have to live like this when owners do not take responsibility.

John McFeeley – would like the town to participate in the Saugerties Village facebook page; feels the page is politically biased and want the town to take it over.

Kristin Barten – concerned about the changes going on at the Fite house – late night parties, people trespassing.

Arick Manoaka – Fite house has hosted two events and does not provide alcohol. The cease and desist order was issued without warning.

Caroline Crumpacker – executive director of Opus 40 and we did not issue the cease and desist order. Town of Saugerties issued it because of complaints received. These are two separate organizations.

SUPERVISOR'S COMMENTS:

Congratulations to Mike Karashay that the fire convention will be hosted in Saugerties.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to approve the minutes of Pre-Board and Town Board Meeting of May 19, 2021; Public Hearing of May 19, 2021 on Changing Message Signs and a Special Town Board Meeting on May 26, 2021, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve bills as presented, carried.

General Fund	\$213,655.19
General Outside Village	15,275.14
Highway	273,996.42
Capital Projects	10,104.32
Ambulance District	66,326.58
Sewer O&M	17,309.10
Water O&M	3,034.71

DEPARTMENT HEAD REPORTS:

Greg Chorvas – women's semi-pro soccer tournament will be held at the complex in July; Phillies Hockey Saugerties women's player has signed with a four year college. Pleasure to work with volunteer group for the past couple years on the Fallen hero Responder monument.

BOARD COMMITTEE REPORTS:

Councilman Ivino – the water department is doing up-grades; the Jack Rose Memorial is being unveiled this Saturday at Cantine field.

Councilwoman Thornton – encourage all to check out the library and sign up for some great events; BBQ at the Kiersted House will take place on July 3, 2021.

Councilman Schoonmaker – gave a report on the recent Planning Board meeting.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to appoint Supervisor Fred Costello, Jr. as a marriage officer for the Town of Saugerties for the remainder of the year 2021.

Vote: Adopted – 4 Yes (Supervisor Costello recused)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve the proclamation, as on file, pertaining to Sawyer Savings Bank.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to accept the resignation of Robert Langdon from the Saugerties Arts Commission.

Discussion: Councilwoman Thornton added that he will be missed, sad to see him resign.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Ivino to accept the retirement of Cindy Murphy from her position as full time Clerk to the Justice, effective June 30, 2021.

Discussion: Supervisor Costello said that Cindy will be missed but she is coming back part time.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to approve hiring Cindy Murphy as a part time Clerk at a pay rate of \$19.68 per hour, effective July 1, 2021.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a fireworks permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 4, 2021 to begin at dusk with an end time of approximately 10:30 p.m. and pending the appropriate signatures needed on the permit.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilman Ivino authorizing Superintendent of Highways, Douglas F. Myer to piggyback on Onondaga Co. Contract #8996 with Navistar/International or Freightliner and Viking Cives (USA) 14331 Mill Street, Harrisville, NY 13648 for one purchase of two (2) new 4x2 6-wheel cab and chassis equipped with dump body, nose plow, wing plow, and all related equipment for the purchase price of \$177,954.76 each and a combined purchase price not to exceed \$355,909.52.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello authorizing the current Town of Saugerties Superintendent of Highways to satisfy the debt created by the passing of motion 1 above, in an amount not to exceed \$355,909.52 from the Highway Department fund balance DBO1189.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton authorizing Highway Superintendent Douglas F. Myer to promote Brandon Renner to the position of Leadman at an hourly rate of \$27.19 per hour effective June 17, 2021.

Discussion: Mr. Myer explained that he is filling one of three positions available.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the Town of Saugerties to enter into an agreement with ELP Saugerties Solar, LLC to mow the grass on the property located at the Saugerties Landfill/Transfer Station for a period of one (1) year, commencing on July 1, 2021 and terminating on June 30, 2022, with the option to renegotiate the agreement indefinitely, for the sum of \$4,000.00 per year, payable to the Town of Saugerties by ELP Saugerties Solar, LLC.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the roof replacements.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the issuance the bonds of the town in an amount not to exceed the aggregate principal amount of \$600,000.00 to finance the cost of roof replacements for the Glasco and Malden wastewater treatment facilities in the town.

Discussion: Supervisor Costello clarified that will not be using near this much for the roofs.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow the supervisor to sign the Notice of Award, as on file, for the roof replacement at the Glasco WWTF.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to approve the list (on file) of Summer Recreation Employees, some of whom may be utilized at times in the maintenance division, as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve Bradley K. Turner for part time seasonal employment in the Parks & Buildings Department, at a rate of \$15.00 per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to add to the Parks & Buildings Department Security call out list, Thomas J. Herschel, at a rate of \$15.00 per hour per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Schoonmaker to approve the resolution, as on file, pertaining to the Kiwanis Ice Arena Air Cooled Chiller and Emergency Generator Project.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to approve the resolution, as on file, pertaining to the Cantine Veterans Memorial Complex Enhancement Project.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn the Town Board Meeting at 8:50 p.m., carried.

The meeting was closed in memory of Elizabeth Cotich.

NEXT SCHEDULED MEETING:

Wednesday, July 14, 2021 Pre-Board Meeting 6:30 p.m.

Town Board Meeting 7:00 p.m.

Town Clerk