PRE-BOARD MEETING – MARCH 4, 2021

The Pre-Board Meeting was held on Thursday, March 4, 2021 at 6:30 p.m. via virtual Webex with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman John Schoonmaker

Absent: Councilman Mike Ivino and Supervisor Fred Costello

Councilwoman Nau told how the vaccination clinic was very well run yesterday at the high school. A big thank you to Pharmacist Neal Smoller! Councilwoman Thornton added that Lifespring sent an email out along with other organizations to alert the community.

Town Clerk	

TOWN BOARD MEETING – MARCH 4, 2021

The Town Board Meeting was held on Thursday, March 4, 2021 at 7:00 p.m. via virtual Webex. The meeting opened with the Pledge of Allegiance `with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman John Schoonmaker

Absent: Councilman Mike Ivino and Supervisor Fred Costello

SUPERVISOR'S COMMENTS:

Supervisor Costello is unable to attend the meeting tonight but relayed his thanks to Neal Smoller for bringing vaccines to our town yesterday. It was a great event.

APPROVAL OF MINUTES:

Motion made by Councilwoman Thornton, seconded by Councilwoman Nau to approve the minutes of Pre-Board Meeting and Town Board Meeting of February 17, 2021 and Public Hearing of February 17, 2021 regarding rezoning with Joseph Gambino, carried.

APPROVAL OF BILLS:

Motion made by Councilwoman Thornton, seconded by Councilwoman Nau to approve the bills as presented, carried.

General Fund	\$44,975.55
General Outside Village	1,152.33
Highway	27,721.05
Capital Projects	4,848.83
Sewer O&M	594.01
Water O&M	376.79

DEPARTMENT HEAD REPORTS:

Greg Chorvas – many helping hands at the vaccine clinic yesterday, 1,684 shots were administered. There was some damage at the field from wind; 90% of Small World has been dismantled and Bristol Beach roadway work has been done.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – Saugerties Arts encourages community participation.

Councilman Schoonmaker – HPC met on February 22 regarding budget and Asbury district. Looking forward to working on Bristol Beach, CCA and Climate Impact. Hockey is starting up at the rink; police reform will be giving a report soon.

Councilwoman Thornton – Boys & Girls Club will be holding a fundraiser on March 22 with Mirabellas; Lifespring spring classes will start in April; on March 11, CCA will hold a website presentation. CPC is having discussions on Kings Highway zoning; Town/Village Comprehensive Plan's final draft has been completed. Call for an appointment for the Library and they do have several events coming up.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schoonmaker, seconded by Councilwoman Nau to authorize the purchase of one (1) new 2021 Hyundai 930ATM Wheel Loader with 2.5 yard bucket, from Sourcewell National Municipal Purchasing Contract #032119-HCE, through A. Montano & Company, at a cost of \$118,224.00. Payment amount at time of delivery or prior to end of 2021

budget year should anticipated FEMA Covid reimbursements be received, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Councilman Ivino & Supervisor Costello absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to declare surplus and no longer of use to the Town of Saugerties, after time of delivery of aforementioned new Wheel Loader, one (1) 1989 Michigan Wheel Loader, model L-90, Serial #V60618, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Councilman Ivino & Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to authorize the Parks & Buildings Department to dispose of the above referenced 1989 Michigan Wheel Loader, after time of delivery of above said new Wheel Loader, via the most revenue generating means, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Councilman Ivino & Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Nau to adjourn Town Board Meeting at 7:30 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, March 17, 2021	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.
	Town Clerk	