

**PRE-BOARD MEETING – SEPTEMBER 4, 2019**

A Pre-Board Meeting was held on Wednesday, September 4, 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:

Councilwoman Leeanne Thornton  
Councilman John Schoonmaker  
Supervisor Fred Costello

Absent: Councilmen Paul Andreassen & Mike MacIsaac

Councilwoman Thornton said that we will need to replace the position in the Water & Sewer Department; therefore, we need to reach out for a licensed operator. Supervisor Costello said that the ad will appear for the Zoning Board secretary in the local paper.

On October 16<sup>th</sup>, the Legion Centennial Dinner is being held the same night as a board meeting and several board members would like to attend; therefore, we will be moving the town board meeting to 5:00 p.m. that evening if those present are in agreement.

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Town Clerk

**TOWN BOARD MEETING – SEPTEMBER 4, 2019**

A Town Board Meeting was held on Wednesday, September 4, 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 was opened with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton  
Councilman John Schoonmaker  
Supervisor Fred Costello

Absent: Councilmen Paul Andreassen & Mike MacIsaac

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Salvatore Cigliano, Esopus Creek Road – the creek is dying from Ashokan Reservoir turbid water and the oxygen is being destroyed. Why is nothing being done? Should be able to get some

money from the Reservoir for clean up. Supervisor Costello agreed with speaker and the creek is not healthy. The village is working with neighbors on mowing; the town and village could do shared services.

Robert Lippman, Valk Road – piece of property in Glasco is being sold to religious entity. If a non-profit organization comes in to town, they may take advantage of every loophole of tax breaks. If they don't pay taxes, it puts the burden on all the others.

Rosemary Brackett, John Street – there is a lot of information on milfoyle on creek and how to deal with it. Spoke to an organization in Lake George and they say harvesting is the way to go. It must be done consistently and throughout the year. NYS Revitalization Fund has grants that may be available to the town and village. We need to think progressively and long term. The town and village needs to get a harvester, please put money in the budget for 2020.

**SUPERVISOR'S COMMENTS:**

The county has talked of shared services with a Harvester along with highway equipment; 9/5 is the Library vote; 9/8 the Grand Prix will be held at HITS; 9/11 Ceremony is at 6:00 p.m.; 9/14 the Sailboats will be auctioned off; Habitat for Humanity will hold an event on 9/16; Malden water line is being worked on and the project was awarded to rebuild the dam in Mt. Marion.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Public Hearing on August 14, 2019 regarding ZBA; Pre-Board and Town Board Meeting on August 14, 2019, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$161,359.58
General Outside Village	22,769.17
Highway	111,104.84
Capital Projects	390,480.33
Ambulance District	63,132.08
Lighting District	31.01
Sewer O&M	18,018.59
Water O&M	8,920.08
Central Hudson	20,083.26

**DEPARTMENT HEAD REPORTS:**

Greg Chorvas – the foundation was poured at Jaycee Field; Terpening Park will have the pavilion put in place this weekend; and the Ice Rink is scheduled to have a completion date of November 16, which we are hoping to open by Thanksgiving. We realize there will be a revenue short fall because of this.

#### **BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – Lifespring *may* have some opening left. The Library vote will be 9/5 from 10:00 a.m. until 8:00 p.m. and voting will be on the budget along with two trustees positions. Kiersted House honored Joe Sinnott; TV23 meeting 9/12; Food Trucks will be at Cantines on 9/19; CPC meets 9/23 and Boys & Girls Club has after school programs at all four elementary schools.

Councilman Schoonmaker – Shout out Saugerties announced their full schedule for October and there will be music on 10/5. The Animal Shelter along with Alleyway Ice Cream raised \$8,000.00+ at the last event. HPC is working on a “deed of gift” form.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to accept the resignation of School Crossing guard Melissa Brainard, effective July 16, 2019.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the resignation of Zoning Board Secretary Kim Smith, effective September 10, 2019.

Discussion: Supervisor Costello said Kim did a terrific job but her other job offered more hours.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the resignation of Water & Sewer Department employee Thomas Cafaldo, effective September 12, 2019.

Discussion: Supervisor Costello said Tom was a tremendous asset being a licensed operator, we wish him the best in his new job.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Maclsaac absent)

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to accept the low written proposal from D&B Roofing for work associated with roof replacement on the south Donlon Wing of Town Hall at prevailing wage cost of \$21,900.00, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Maclsaac absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to move the October 16, 2019 Town Board Meeting time to 5:00 p.m.

Discussion: Supervisor Costello explained that this is to accommodate board members that would like to attend the Legion Centennial celebration that evening.

Vote: Adopted – 3 Yes (Councilmen Andreassen and Maclsaac absent)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to adjourn the board meeting at 7:55 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, September 18, 2019**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

**Wednesday, September 19, 2019**

**Public Hearing**

**5:30 p.m.**

**Zoning Law Amendment for ZBA Escrow Account**

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Town Clerk