

PRE-BOARD MEETING – APRIL 4, 2018

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, April 4, 2018 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 John Schoonmaker
Councilman Mike Maclsaac
Supervisor Fred Costello

Supervisor Costello said that Juanita Wilsey is retiring and three people applied for Planning Board secretary. Becky Bertorelli is willing to take on the Planning Board and not continue ZBA. Becky is aware of workshop meetings and other applicants can be considered for Zoning. We will move a motion forward to appoint Becky on the agenda tonight.

Patty Kelly has been an alternate on ZBA and will fill Donn Avallone's position; Tim Scott will then be the alternate.

Myles Putnam spoke regarding Central Hudson up-grading their powerline. The application is not complete and would like to get the boards permission to comment on-line in response in the interested party status. Two consultants worked on this, which may not have the same information. Supervisor Costello said he has been cautioned with adopting party status; maybe a letter could be sent. Myles said that it is really a completeness issue, not agreeing or disagreeing with it. Supervisor is more comfortable sending a letter first, maybe more discussion is needed.

Stephen Yarabek – said that the party status secures notification (a place at the table, so to speak), sending a letter requires a lot to keep track of responses. Supervisor added that if there are no time constraints, he would like to discuss further.

Lanny Walter – added that the town has gone to the trouble of identifying historical places and the board should want to be as involved as possible and keep us in the loop.

Town Clerk

TOWN BOARD MEETING – APRIL 4, 2018

The Town Board Meeting was held at 7:00 p.m. on Wednesday, April 4, 2018 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 Leeanne Thornton
Councilman John Schoonmaker
Councilman Mike MacIsaac
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Robert Gallenz – please close meeting in memory of Martin Luther King, Jr. tonight

Stephen Yarabek – on May 19, 2018, Saturday a bus tour of Stone Houses (particularly Asbury area) will be held. Saugerties has the largest concentration of stone houses in NYS. Solar panels were proposed last year in Asbury and now a group is looking to name Asbury as historic area landmark. Councilman Andreassen said that we couldn't ask for better volunteers.

SUPERVISOR'S COMMENTS:

We will be moving three motions forward as an outcome of the Public Hearing held at 6:00 p.m. tonight regarding Lifespring. Attended chamber meeting and learned of CDOT program with Mike Hein and Nina Postupack, a program for Veterans for local businesses. Also, three levels of drivers licenses available.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the minutes of Pre-Board and Town Board Meeting on March 21, 2018 and Special Town Board Meeting on March 19, 2018, carried.

APPROVAL OF BILLS:

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

General Fund	\$185,945.31
General Outside Village	12,017.21
Highway	33,763.73
Ambulance District	60,678.33
Lighting District	33.63
Barclay Heights Sewer	45,883.97

Glasco Sewer	10,509.86
Malden Sewer	7,310.66
Kings Highway Sewer	3,661.54
Glasco Water	136,288.00
Malden Water	13,101.35
Kings Highway Water	2,558.55
Bluestone Park Water	567.12

BOARD COMMITTEE REPORTS:

Councilman Andreassen – hot water boiler replaced at Town Hall, commend Parks & Buildings and Highway departments for their hard work.

Councilwoman Thornton – STAC committee met and April 28th will be spring bike ride. Village is not in a position to do a parking study. CPC is against making changes regarding message signs for businesses. TV23 will run Chief’s show on April 27th. Boys & Girls Club will hold their dinner auction on May 5th at Diamond Mills. Lifespring’s spring schedule on classes are starting.

Councilman Maclsaac – gave MS4 report. Attended a Climate Smart meeting.

Councilman Schoonmaker – met with Tourism, which was very constructive.

Greg Chorvas, Department Head – gave yearly report. Ice Rink is staying open until the end of April. There were 87 participants in the Empire State Games. Glasco docks were installed today. Pre-registration for Summer Camp is on-going. Thank you to Nigel Redman for the new audio/video set-up at the senior center.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to allow the supervisor to sign the URGENT Cooperative Agreement, as on file, between the Town of Saugerties and the Ulster County Sheriff’s Office (the police chief recommends that the agreement be executed).

Discussion: Supervisor Costello added that there is a lot of URGENT activity, enhances public safety. Councilman Andreassen confirmed that this is the cost of one officer, \$80,000.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to adopt Local Law #1 of 2018 pertaining to the creation and formation of the Saugerties Adult Learning Community Group, Lifespring.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to appoint the following five individuals as the Senior Education Commission for the Saugerties Adult Learning

Community Group, Lifespring – Susan Poretz (4 year term, 2018-2021), Susan Davis (4 year term, 2018-2021), Peg Nau (3 year term, 2018-2020), Norm Bowie (2 year term, 2018-2019), and Laura Phillips (1 year term, 2018).

Vote: Adopted – 5 Yes

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to appoint Councilwoman/Deputy Supervisor Thornton as liaison to the Saugerties Adult Learning Community Group – Lifespring.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained)

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to accept the resignation of Officer Larissa M. Winkler, effective April 2, 2018.

Discussion: Supervisor Costello wishes her well, she will be missed.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to appoint Michelle Lindhurst-Paff to the Recreation Advisory Committee for the remainder of 2018.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen authorizing Superintendent of Highways Douglas F. Myer to declare surplus / no longer of use to the Town of Saugerties, to dispose of and award to the highest bidder via Auctions International the following vehicle: One (1) 2000 International 4900 DT530 Dump Truck w/ plows and sander; VIN #1HTSDADR7YH263923

Discussion: Doug Myer said this is replacing the 10 wheeler that was just delivered.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to approve the resolution, as on file, approving the selection of an engineer for the Town of Saugerties New York Rising Community Reconstruction Program Community Development Block Grant – disaster recovery (CDBG-DR) “Saugerties Culverts Program” Project.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to approve the proclamations, as on file, regarding the 2018 Sports Hall of Fame Inductees Mike “Mel” Melville, Joe “Base” Quirk, Todd G. Kramer, Robert E. Elmendorf, Jr., and Rose E. “Liz” Praetorius.

Vote: Adopted – 5 Yes

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac to approve the resolution, as on file, regarding Central Hudson Upgrade PCS Application: Request for Party Status.

Motion to table made by Supervisor Costello, seconded by Councilman Schoonmaker.

Vote on motion to table: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to accept the resignation of Becky Bertorelli from the ZBA and appoint her as the Planning Board secretary.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to appoint Patty Kelly on the ZBA to fill the vacancy of Donn Avallone.

Vote: Adopted – 5 Yes

Motion made by Councilman Maclsaac, seconded by Supervisor Costello to appoint Tim Scott as alternate on the ZBA.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Andreassen to allow the supervisor to sign the agreement, as on file, between the Town of Saugerties and Brinnier & Larios, PC regarding the Saugerties Culverts Program.

Vote: Adopted – 5 Yes

Motion made Supervisor Costello, seconded by Councilman Maclsaac to adjourn the Town Board Meeting at 8:00 p.m., carried.

The meeting was closed with a moment of silence in the memory of Martin Luther King, Jr. and Tony Meitzl.

NEXT SCHEDULED MEETINGS:

Wednesday, April 18, 2018

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk