

**PRE-BOARD MEETING – AUGUST 14, 2019**

The Pre-Board Meeting was held on Wednesday, August 14, 2019 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilman Paul Andreassen  
Councilwoman Leanne Thornton, Deputy Supervisor  
Councilman Mike Maclsaac  
Councilman John Schoonmaker  
Absent: Supervisor Fred Costello

All present were in agreement to change the public hearing date for ZBA Local Law to September 4, 2019 and September 19, 2019.

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Town Clerk

**TOWN BOARD MEETING – AUGUST 14, 2019**

The Town Board Meeting was held on Wednesday, August 14, 2019 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building 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:

Councilman Paul Andreassen  
Councilwoman Leanne Thornton, Deputy Supervisor  
Councilman Mike Maclsaac  
Councilman John Schoonmaker  
Absent: Supervisor Fred Costello

**PRIVILEGE OF FLOOR:**

Christine Aiello, Birchwood Drive - spoke regarding Village Local Laws and they should be the same for the town. Foiled Village and received all the information to revise the town laws. Town board members have agreed this should be done. These two laws must be put in place to bring town and village equal.

Andrew Pezzullo, Food and Water Watch – would like the town board to pass a resolution to deny Danskammer, LLC permits for building a new, baseload year-round fracked natural gas and diesel-burning power plant in Newburgh, NY.

**PUBLIC COMMENT PERIOD:**

Tamara Schuppin – asked the board to consider making the part time position at TV23 a full time position. Anastasia goes above and beyond and the committee would like to have her compensated for her time.

Gary Bischoff – spoke in support of climate change progress

Stephen Shafer – would like to go on record to be against Danskammer plant.

Sue Rosenberg – the audience has heard tonight the dangers and issues of pollution and climate change; air and water do not know borders. The town board should take a stand and we need to protect our lives and children.

Steve Masee – UC Veterans Services with Frank Reggero – would like to thank Greg Chorvas and staff for help in putting together Veteran Stand Down at Cantine Complex last week. Over 350 veterans attended and it was a very well attended event.

Margarete Water – plenty of evidence with what damage fracking can do.

Skip Arthur – would like the town board to support and send the resolution against fracking.

**DEPUTY SUPERVISOR'S COMMENTS:**

The solar panels will be installed at the landfill the beginning of next month, over 7,000 panels! Doug Myer confirmed that final testing will be done on Thursday. Court date with the Karolys case on August 12 and will be back on August 19. Tributopia, Caribbean Festival, Antique Car Show, Artist Tour, concert at the Kiersted, Veteran Stand Down, SOS packing, Animal Shelter Concert at Opus 40, all happened this past weekend! Coming up in the near future, Food trucks, concert at Partition, Hope Rocks, Arm of the Sea Theatre. The Town and Village is applying for an estuary grant for signage at the parks.

There was a unanimous decision by the town board to change the date of the public hearing regarding the ZBA.

**APPROVAL OF MINUTES:**

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the minutes of Pre-Board Meeting on July 17, 2019; Town Board Meeting on July 17, 2019; Public Hearings on July 17, 2019 regarding the CCA program and Handicap access, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$267,023.01
General Outside Village	9,588.39
Highway	268,236.03
Capital Projects	160,340.61
Ambulance District	63,132.08
Lighting District	19,781.25
Sewer O&M	3,871.90
Water O&M	3,206.00
Central Hudson	10,949.00

**DEPARTMENT HEAD REPORTS:**

Greg Chorvas – the pavilion for the George Terpening Park will be delivered next week; playground equipment is done at the Bigelow Park and vandalism has happened at Jaycee Park again. The trail has been marked at Bristol Beach and Ice Rink is on schedule. There were 115 enrollees with the Summer Rec program.

Doug Myer – summer paving is in full swing; Dave Elliott Road and Emerick Road are in disrepair but they are going to be fixed, which will be very costly. The solar project should be up and running by late November.

**BOARD COMMITTEE REPORTS:**

Councilman Andreassen – congratulations to the firefighters that took 190 hour boot camp. There will be a rib eating contest at the Texas Roadhouse to benefit Fallen First Responders at Cantine and we will be celebrating the 100<sup>th</sup> Anniversary of the Legion this fall.

Councilwoman Thornton – Lifespring sign up is ending soon; Library reported that 51% of residents use the library and the budget/trustee vote is on September 5<sup>th</sup>. Boys & Girls Club had 76 golfers in the tournament and they are also looking to fill a couple of staff positions. The Historical Society will host Joe Sinnott Day on August 31. CPC will meet August 22<sup>nd</sup>, and STAC met to discuss safety of the sidewalks.

Councilman Maclsaac – Climate Advisory meets August 15<sup>th</sup> at 6:00 p.m. at town hall. Saugerties is moving forward to start their own CCA.

Councilman Schoonmaker – kittens and cones benefit was held at Alley Way Ice Cream and HPC will meet August 19, 2019.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to rescind the motion from July 17, 2019 because of a publication issue: to approve the resolution, as on file, authorizing the town supervisor to grant a non-exclusive easement over town property located at SBL 18.10-2-5.110.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the resolution, as on file, authorizing the town supervisor to grant a non-exclusive easement over town property located at SBL 18.10-2-5.110.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to rescind the motion from July 17, 2019 because of an incorrect address: to approve Frank X. Schmaus of Switch on Electric, PO Box 87, 489 State Route 52, Woodbourne, NY 12788 for the town approved Third Party Electrical Inspector list.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve Frank X. Schmaus of Switch on Electric, PO Box 191, Bloomingburg, NY 12721 for the town approved Third Party Electrical Inspector list.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilman Schoonmaker to set public hearing dates of September 4, 2019 at 6:00 p.m. and September 19, 2019 at 5:30 p.m. regarding the Zoning Law Resolution Amendment for Professional Assistance (ZBA Escrow Account) with referral to Town of Saugerties Planning Board and Ulster County Planning Board on August 15, 2019.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Maclsaac to re-appoint Frank Orlando as the Town of Saugerties Assessor with a six (6) year term that will be effective October 1, 2019 through September 29, 2025.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to approve a reimbursement of \$700.00 to Lisa Kirk per the request of the Planning Board for the subdivision portion of her application that was withdrawn.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Andreassen to approve a mass gathering permit for the Woodstock Jewish Congregation at 1682 Glasco Turnpike for September 29, 2019 from 7:00 p.m. to 10:00 p.m., September 30, 2019 from 8:30 a.m. to 3:00 p.m., October 1, 2019 from 8:30 a.m. to 3:00 p.m., October 8, 2019 from 5:30 p.m. to 10:00 p.m. and October 9, 2019 from 8:30 a.m. to 10:00 p.m.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilman Maclsaac authorizing Superintendent of Highways, Douglas F. Myer, the authority to piggyback on NY State Ag Tractors and Implements Contract PC67140 (PG Y1 CG 22) and (PG YJ CG 34) with Keil Equipment Co Inc. 2356 Route 9 Hudson, NY 12534 for One (1) new 2020 John Deere 5090E Utility Tractor equipped with a Alamo IS74R 74” Right Hand Flail Unit for the total purchase price of \$86,833.00.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker authorizing Superintendent of Highways, Douglas F. Myer the authority to declare surplus and no longer of any use to the Town of Saugerties (1) 1989 Case Tractor equipped with a 74” Alamo Flail Mower VIN #00B027165 and to dispose of it via Auctions International.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Andreassen authorizing Superintendent of Highways, Douglas F. Myer, the authority to transfer funds in the amount equal to the remaining debt created by the purchase of One (1) new 2020 John Deere 5090E Utility Tractor equipped with an Alamo IS74R 74” Right Hand Flail Unit from Highway Department Fund Balance DBO 1-911 to Capital & Equipment DBO-3-5130.200 or utilize a portion of the Town of Saugerties 2020 Chips Allotment from NY State for said purchase. Discussion: Doug explained that he will do whatever is more beneficial.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilman Maclsaac to accept the resignation from permanent full time employment from Sean Weaver effective August 14, 2019. Sean will maintain part time call out status, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Greg Chorvas extends his best to Sean.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to add to the Parks & Buildings part time call out list, Sharmar Hamilton at a rate of \$12.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schoonmaker to add to the Parks & Buildings part time Security call out list, Gerard M. McGowan at a rate of \$13.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilwoman Thornton to declare surplus and no longer of use to Town of Saugerties sixteen (16) steel trusses, along with related

purlins, cross-bracing, etc. from old roof structure at Kiwanis Ice Arena, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to dispose of aforementioned items, which may include metal salvage reclamation, in the most revenue effective (producing) means, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Andreassen, seconded by Councilwoman Thornton to approve the contract addendum between the Saugerties Central School District and the Town of Saugerties, as on file, in regards to the School Resource Officer (SRO).  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the resolution, as on file, authorizing the issuance, sale and delivery of up to \$900,000.00 Revenue Anticipation Notes for the Malden Water District in the town.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Schoonmaker, seconded by Councilwoman Thornton to approve the Payment In Lieu of Taxes (PILOT) Agreement for solar energy systems, as on file, between the Town of Saugerties, the County of Ulster and ELP Myer Solar LLC, pending town attorney approval.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Maclsaac, seconded by Councilman Schoonmaker to approve the resolution, as on file, regarding a declaration of a climate emergency.  
Discussion: Councilman Schoonmaker said this is very important to shape the narrative and start addressing as a crisis. Councilwoman Thornton added that we are very fortunate for our volunteers.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Andreassen to approve the proclamation, as on file, pertaining to Joe Sinnott.  
Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Maclsaac to adjourn Town Board Meeting at 8:37 p.m., carried.

#### **NEXT SCHEDULED MEETINGS:**

**September 4, 2019**

**Public Hearing**

**6:00 p.m.**

**Proposed Local Law for ZBA Escrow**

**Pre-Board Meeting**  
**Town Board Meeting**

**6:30 p.m.**  
**7:00 p.m.**

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Town Clerk