



FRED COSTELLO, JR.
SUPERVISOR
LEEANNE THORNTON
DEPUTY SUPERVISOR

TOWN OF SAUGERTIES

4 HIGH STREET, TOWN HALL
SAUGERTIES, NEW YORK 12477

TEL. (845) 246-2800 FAX. (845) 247-0355



MEMBERS OF TOWN BOARD
PAUL ANDREASSEN
MIKE MAC ISAAC
JOHN SCHOONMAKER IV

AGENDA

TOWN BOARD MEETING

APRIL 17, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE

PRIVILEGE OF FLOOR: **Patti Kelly, Climate Smart Task Force-presentation of Saugerties Municipal Greenhouse Gas Inventory & Frank Orlando, Assessor-trending for 2019**

PUBLIC COMMENT PERIOD: (30 MINUTES)

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

- Pre-Board Meeting of 4-3-19
- Town Board Meeting of 4-3-19

APPROVAL OF BILLS:

DEPARTMENT HEAD REPORTS:

BOARD COMMITTEE REPORTS:

MOTIONS & RESOLUTIONS:

Motion-To adopt the Town of Saugerties Government Operations GHG Inventory as a tool in our efforts to reduce carbon emissions.

Motion- To set a public hearing date of 5-1-19 at 6 pm regarding Private Rural Roads.

Motion-To approve the retirement of Sergeant Brett Rell from the Town of Saugerties Police Department, effective 4-23-19.

Motion-To approve promoting Officer Corey Tome to Sergeant with a stipend of \$4,000.00 as per the Collective Bargaining Agreement (CBA) between the Town of Saugerties and the Town of Saugerties Policeman's Benevolent Association (PBA), effective 4-22-19.

Motion-To hire Jordan Kilfoyle as a part-time police officer at a pay rate of \$21.50 per hour, effective 4-18-19.

Motion-To accept the resignation of Police Officer Joseph Asprea, effective 5-1-19.

Motion-To appoint the following individuals to the newly created Saugerties Art Commission for 2019: Barbara Bravo Suzanne Bennett, Robert Langdon, Tad Richards, Elizabeth Troxell, Katie Cokinos and Isabel Soffer.

Motion-To accept the resignation of Michael Sullivan Smith from the Historic Preservation Commission, effective 2-28-19.

Motion-To rescind the motion of 3-20-19 re-appointing Barry Benepe to the Historic Preservation Commission with a 4 year term to expire on 3-31-23.

Motion-To re-appoint Barry Benepe to the Historic Preservation Commission until March 31, 2020 which would fulfill the rest of Michael Sullivan Smith's appointment.

Motion-To appoint Alba LaFiandra to serve on the Historic Preservation Commission to fulfill a vacant position with a term to expire on March 31, 2023.

Motion-To allow the supervisor to sign the Professional Services Change Order, as on file, for the 2019 annual sampling at the landfill with The Chazen Companies.

Motion-To allow the supervisor to sign the letter, as on file, in regards to the Companion Animal Capital Fund.

Motion-To approve the proclamation, as on file, regarding May as American Legion Poppy Month.

Motion-To approve the proclamation, as on file, regarding May as Building Safety Month.

Motion-To enter into *Executive Session* for discussions regarding matters leading to the employment of a particular person(s) and current litigation.



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Hon. Andrew Cuomo
Governor, State of New York
Executive Chamber
State Capitol
Albany, NY 12224

Dear Governor Cuomo,

I want to express my appreciation for your past support of the Companion Animal Capital Fund (CACF). The \$5 million that has been included in the state's capital budget for the past two years has helped 25 shelters with capital improvements—from underwriting portions of a new building to supporting improvements and expansions at existing facilities.

I'm writing you today to ask you to include the \$5 million Companion Animal Capital Fund in the Supplemental Capital Bill that has yet to be passed. The Fund was included in the one house bills of both the Senate and the Assembly but was not included in the final budget bills voted on this past weekend. From all news accounts, I understand that the final Capital Projects bill (A.2004D/S.1504D) omitted a significant amount of capital projects and that this will be addressed in a separate bill later in the session.

In its annual 2019 Capital Needs Survey, the New York State Animal Protection Federation found that there is a capital need of \$62,850,000 for just 22 shelters across the state. The CACF was lauded by you in 2018 when the first grants were announced on February 28, 2018—your office disseminated a terrific video showing the types of dogs, cats, puppies and kittens who will benefit from the funding. It is imperative that the funding is included in the capital budget bill so that more shelters can apply for this important matching grant program.

If you have any questions, please feel free to reach out to the Executive Director of the New York State Animal Protection Federation, Libby Post, at 518/813-9176 or libbypost@nysapf.org. The Town of Saugerties Animal Shelter is a proud member of the Federation which works tirelessly on behalf of all the animal shelters in New York State.

Thank you for your time and attention.

Sincerely yours,

Fred Costello Jr., Supervisor

March 8, 2019

Supervisor Fred Costello
Saugerties Town Hall
4 High Street
P.O. Box 671
Saugerties, New York 12477

Re: *Professional Services Change Order*
2019 Annual Sampling at the Town of Saugerties Landfill
Chazen Job Number: 40441.19, Task 0100

Dear Mr. Costello:

The Chazen Companies (Chazen) is pleased to provide the Town of Saugerties with this Professional Services Change Order (PSCO) to continue performing annual sampling at the former Town Landfill located on the south side of Route 212 between Artist Lane and Old Route 212 in the Town of Saugerties. We appreciate having been able to provide these services to the Town since 2004 and we look forward to working with the Town again in 2019.

We are able to continue offering the Town professional courtesy discounts as an existing client, and propose to conduct your 2019 sampling for \$6,600, which is a modest increase relative to our fee for 2018 services. This increase is due to rising laboratory analytical costs. We believe we remain the best-qualified and cost-efficient firm to continue your sampling record based on:

- We have a proven track record of acting as the Town's advocate with regulators;
- We have excellent relationships with the NYSDEC and UCDOH personnel involved with this site; and
- We have extensive knowledge of the Town's landfill

This proposal benefits from significantly reduced sampling requirements we helped you secure from NYSDEC over the past years.

Scope of Services

The former Town of Saugerties Landfill is subject to annual sampling and inspection, per the NYSDEC; the required field work typically occurs in September. The scope of work for the mandatory annual sampling and inspection at the Town Landfill is outlined below in Task 01. All sampling will be performed in accordance with the requirements outlined in 6 NYCRR Part 360 (1988 version) and correspondence from the NYSDEC.

Task 0100 – Annual Sampling, Inspection and Annual Reporting

Annual Sampling and Inspection

New York: Hudson Valley • Capital District • North Country • Westchester
Tennessee: Nashville • Chattanooga **Oregon:** Portland

During 2019, Chazen will continue to help you meet your landfill sampling requirements. Based on the current sampling requirements, annual samples will be collected from the following locations as per the approved 2011 Post Closure Monitoring and Maintenance Plan:

- 3 Groundwater Monitoring wells (MW-1, MW-6D, MW-S)
- 3 Off-site Residential Wells (9, 13, and 14 Sawood Lane)
- 1 Surface Water Location (SW-1) unless the location is dry during our site visit.
- 1 Leachate Collection System Effluent

Prior to sampling and inspection, the transfer station manager and homeowners will be notified. To prepare for sampling, groundwater monitoring wells at the landfill will be purged of three well volumes and purge water will be monitored for water quality parameters. And at the homeowner sites, Chazen will purge the domestic wells by discharging water for approximately 15 minutes from an outdoor tap location before any water softeners/water treatment; sampling will follow. The analytical parameters for these sampling points are as follows:

Sampling Point	Sampling Required
MW-1, MW-6D, MW-S, SW-1, Leachate	Part 360 Baseline Parameters (1988 List)
9, 13, and 14 Sawood Lane	Alkalinity, COD, Total Dissolved Solids, Chloride, Ammonia, TKN, Total Hardness, Arsenic, Iron, Manganese, Lead, and Volatile Organic compounds

As directed by NYSDEC in 2013, a follow-up, confirmatory sample of treated water must be collected in any residential sampling location where a drinking water exceedance occurs. Exceedances have not occurred with great frequency, so this scope assumes that no such samples will be required for 2019.

In addition to the annual landfill and residential sampling, the Town is also required to monitor for explosive gas at the landfill, annually. Chazen will take combustible gas readings at gas vents around the perimeter of the landfill, a background reading, and in the interior of three on-site buildings. Readings will be taken using a combustible gas meter. During this sampling, a visual inspection of the landfill will also be performed to identify any evidence of vectors, significant signs of erosion on the landfill cap, and leachate at the surface.

Annual Reporting

Chazen will also prepare an Annual Report documenting the 2019 sampling and monitoring results. This Annual Report will meet the NYSDEC's preferred format requirements and will summarize the sampling work conducted in 2019, including groundwater sampling results, the combustible gas data, and the visual inspection results.

The 2019 leachate sample results will also be provided to the Superintendent of the Sewer District to assist in the determination of the acceptability of treating leachate at the sewage treatment plant.

In addition, copies of each individual homeowner's 2019 laboratory results will be provided to each homeowner with a copy to the NYSDEC. In the event that any analyte concentration (other than the typically present iron and manganese) above drinking water quality standards is identified, the letters to the

homeowners will indicate such and the UCDOH will also be notified.

Limitations

This Scope of Services was developed based on known conditions of the site as of the date of this proposal and includes costs only for those specific services delineated above. If requested by the client, the following tasks can be performed for the Town on an additional time and materials basis.

- Meetings, if required, with any regulatory agency or client.
- Collection of supplemental samples, preparation of supplemental or additional reports or correspondence which may be requested or required by you, your representatives or consultants, or governmental agencies.
- More than one person-day total in the field for the monitoring well sampling, residential sampling, explosive gas sampling, and landfill inspection work.
- Preparing to serve or serving as the Town’s consultant or witness for any litigation, public hearing, Town Board meeting or other legal or administrative proceeding regarding the annual sampling program.

Owner/Client's Responsibility

- Ensure that Chazen and its subcontractors have access to the site to conduct this work.
- The Town will be responsible for, and Chazen may rely upon, the accuracy and completeness of information about the condition of the landfill furnished to Chazen pursuant to this section.
- It is also the responsibility of the Town maintain the condition of the landfill and mow the site twice yearly, respond to any maintenance issue that might arise with the condition of the cap, gas vents, leachate drainage ways, and site access road.

Fee and Time Schedule Summary

Tasks		Fee	Proposed Schedules
Task No.	Task Description	Lump Sum Fee Bill ⁽¹⁾	Projected Start Week / End Week Dates ⁽²⁾
0100	Landfill & Residential Well Sampling, Gas Sampling, Inspection, Laboratory Analysis, and Reporting	\$6,600 (includes all laboratory fees)	Start: May 2019 End: March 2020
	Fee Totals	\$6,600	- - -

¹ Lump Sum tasks will be billed monthly according to milestone completions for each deliverable, or commensurately with the percentage of the task which has been completed.

² Projected start and end dates are subject to change and are based on date from authorization to proceed. Because certain aspects of the project are outside of Chazen’s control (e.g., review agency schedules, actions, and approvals), Chazen cannot guarantee completion of the project within these proposed schedules.

Agreement

The Town of Saugerties has previously executed our Standard Agreement. Receipt of this proposal with your signature will be our authorization to schedule the continuing monitoring services at the landfill.

We thank you for the opportunity to provide you with this proposal. The Chazen Companies looks forward to our continued work together at your former municipal landfill. If you have any questions, please do not hesitate to call me or Russell Urban-Mead at (845) 454-3980.

Sincerely,



Eric J. Orłowski, PG (NY)
Hydrogeologist / Project Manager



Russell Urban-Mead, PG (NY)
Senior Hydrogeologist

cc: Catherine Monian, Chazen
Proposal Distribution List

X _____.

Fred Costello, Town Supervisor
An authorized representative of Town of Saugerties

PROCLAMATION

WHEREAS, American Legion Poppies are handmade by disabled veterans and the proceeds of this fundraising campaign are used exclusively for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans, and

WHEREAS, the basic purpose of the annual distribution of poppies by the American Legion Auxiliary Unit No. 72 is emphasized in the desire to “Honor the Dead by Helping the Living”, therefore

WE, Supervisor Fred Costello Jr. of the Town of Saugerties and Mayor Bill Murphy of the Village of Saugerties, do hereby urge the citizens of this community to recognize the merits of this cause by donating to Poppies during the month of May-AMERICAN LEGION POPPY MONTH. The Poppy is the symbol of our appreciation for the sacrifices of our honored dead, and

WE, urge all patriotic citizens to wear a Poppy as evidence of our gratitude to the men and women of this country who have risked their lives in the defense of the freedoms which we continue to enjoy as American Citizens.

Supervisor Fred Costello Jr.
Town of Saugerties

Mayor Bill Murphy
Village of Saugerties

May 2019



Proclamation

Building Safety Month — May, 2019

Whereas, our Town is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world;

Whereas, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; which, according to a FEMA-commissioned study by the National Institute of Building Sciences, provide \$11 in future mitigation benefits for every dollar invested, and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to America's prosperity, and;

Whereas, "No Code. No Confidence." the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Fred Costello, Supervisor of the Town Saugerties, do hereby proclaim the month of May 2019 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

A handwritten signature in cursive script that reads "Fred Costello Jr.".

Town of Saugerties Supervisor