

**TOWN BOARD MEETING – APRIL 20, 2022**

The Town Board Meeting was held on Wednesday, April 20, 2022 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 opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau  
Councilwoman Leanne Thornton  
Councilman Mike Ivino  
Councilman Zach Horton  
Supervisor Fred Costello

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Gaetana Ciarlante – foreclosure sale happened this week and on one house in the Village the demo cost alone was \$55,000.00.

Lou Klepner – involved with the UC Traffic Safety board but personally, would like a speed reduction on 9W (on Town of Ulster end).

**SUPERVISOR’S COMMENTS:**

Spoke at the Chamber of Commerce meeting this morning and a representative along with the Winston Farm developers were there to give a presentation.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board meeting of April 6, 2022, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$245,524.31
General Outside Village	10,539.59
Highway	71,612.01

Capital Projects	207,772.12
Ambulance District	72,848.22
Sewer O&M	37,856.57
Water O&M	4,625.28
Central Hudson	3,000.00

**DEPARTMENT HEAD REPORTS:**

Ray Mayone – if residents see a plugged culvert pipe, please clean it out; rain has caused some major flooding.

Greg Chorvas – lights at the senior center have been replaced with LEDs; docks are in; relocation of Court Drive is nearly complete. Little League did a clean up and opening day is April 23<sup>rd</sup>. Wifi will be up-graded with Kiwanis helping with a donation of \$16,000.00.

**BOARD COMMITTEE REPORTS:**

Councilwoman Nau – nothing to report

Councilwoman Thornton – April 30 will be a children jewelry sale at the barn; May 13 Boys & Girls Club auction; April 28 CPC meeting

Councilman Ivino – Animal Shelter broke ground and will have fundraisers May 7 and June 4; Veterans will be cleaning roadways on April 23.

Councilman Horton – Wifi update is essential at the Cantine complex; CAC and CSTF April 30 tree planting and working on a use schedule with the Harvester.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve the resolution, as on file, pertaining to performance bond for Catskill Terraces.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the proposed construction of the new animal shelter pending town attorney approval.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve the proclamation, as on file, pertaining to May as American Legion Poppy Month.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to approve the proclamation, as on file, regarding Teacher and Staff Appreciation Week.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the resignation of Kristen Doyle from the Saugerties Arts Commission.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello authorizing Superintendent of Highways, Raymond Mayone to piggyback on New York State Contract #PC69396 presented by Summit Handling Systems, Inc. 2500 Route 208 Walden 12586 as per quotation #HMM-28747 dated April 4, 2022 for the purchase of one (1) New 24” Planer, High Flow Part No M7017 equipped with one New Drum 24 Fastcut Part No. M7017-R01-C04 from Clark Equipment Company dba Bobcat Company, Govt Sales 250 E Beaton Drive, West Fargo, ND 58078 for the purchase price of \$20,613.80.

Discussion: Ray Mayone explained that previous equipment that was purchased by predecessor was not compatible.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to add to the Parks & Building part time call-out list Dean Fabiano at a rate of \$17.00/hr as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve the deposit agreement, as on file, for repair and maintenance of site improvements regarding Glasco Ponds Stormwater District.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to adopt the Municipal Cooperation Resolution, as on file, regarding NY Class.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 8:15 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, May 4, 2022</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>
<b>Wednesday, May 18, 2022</b>	<b>Public Hearing – Zoning</b>	<b>5:30 p.m.</b>

**Public Hearing – STR**  
**Pre-Board Meeting**  
**Town Board Meeting**

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

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Town Clerk