

**PRE-BOARD MEETING – MAY 3, 2023**

The Pre-Board Meeting was held on Wednesday, May 3, 2023 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Robinson and Market Streets in the Village of Saugerties with the following members present:

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

Supervisor Costello asked the members if they were all in favor of moving a motion forward to accept Asbury District as a Historical Designation after the Privilege of Floor presentation. The other board members were in favor of this.

Agreed to also pull a motion from the agenda regarding hiring Kascon on 1099 Kings Highway clean up.

Climate Smart is concerned with the town board and obtaining enough energy credits.

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Town Clerk

**TOWN BOARD MEETING – MAY 3, 2023**

The Town Board Meeting was held on Wednesday, May 3, 2023 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Robinson and Market Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

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

**PRIVILEGE OF FLOOR:**

Stefan Yarabek, Historic Preservation Commission (HPC) Chair discussing the Asbury District. Asked the board for support in accepting it as a district.

Dave McNamara and Alicia Griffin from Samadhi Recovery Community Outreach Center located on Washington Avenue Ext., gave a presentation to inform the public of their practices.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

We will be moving two motions forward and removing the motion regarding Kascon, LLC.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Nau to accept the Pre-Board and Town Board minutes of April 19, 2023, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$221,313.44
General Outside Village	17,179.90
Highway	54,044.56
Ambulance District	127,002.25
Lighting District	5,214.05
Sewer O&M	8,603.84
Malden Sewer	6,114.62
Central Hudson	4,503.36

**DEPARTMENT HEAD REPORTS:** none

**BOARD COMMITTEE REPORTS:**

Councilwoman Nau – nothing to report

Councilwoman Thornton – library is having a dance party; Animal Shelter is accepting donations through the library; playground committee is holding a food truck event on July 1; TV23 meets on May 11 and STAC meets on May 9.

Councilman Ivino – Building Department has been busy as usual and there is a survey for emergency services.

Councilman Horton – will be looking into the up-coming grant for EMS volunteers.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the 2022 MS4 Annual Report.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to accept the resignation of Beth Troxell from the Saugerties Arts Commission.

Discussion: Councilwoman Nau said that Beth was a great help and we regret to accept her resignation.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to accept the Asbury Historic District per the recommendation of the Historic Preservation Commission.

Discussion: Supervisor Costello said that this has been four years in the making.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to schedule a Public Hearing regarding the Draft Sign Law for May 17, 2023 at 5:30 p.m.

Discussion: Supervisor Costello clarified that this is the first of two public hearings.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn the Town Board Meeting at 7:56 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, May 17, 2023</b>	<b>Public Hearing re: Sign Law</b>	<b>5:30 p.m.</b>
	<b>Malden Water District Ext. Meeting</b>	<b>6:00 p.m.</b>
	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

*The meeting was closed in memory of Pete Legg.*

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Town Clerk