



TOWN OF SAUGERTIES

4 High Street
Saugerties, New York 12477

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



Fred Costello Jr.
Supervisor
Leeanne Thornton
Deputy Supervisor

Members of Town Board
Zach Horton
Michael Ivino
Mary M. (Peg) Nau

AGENDA

TOWN BOARD MEETING

MAY 7, 2025

CALL TO ORDER/PLEDGE OF ALLEGIANCE

PRIVILEGE OF FLOOR:

PUBLIC COMMENT PERIOD: (30 MINUTES)

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

- Pre-Board Meeting of 4-16-24
- Town Board Meeting of 4-16-24

APPROVAL OF BILLS:

DEPARTMENT HEAD REPORTS:

BOARD COMMITTEE REPORTS:

MOTIONS & RESOLUTIONS:

Motion-To put up for auction through Auctions International, previously declared surplus vehicle, no longer of use to the Town of Saugerties, one (1) 2014 Dodge Charger, VIN# 2C3CDXKT0EH351550, as per the recommendation of the Chief of Police.

Motion-To put up for auction through Auctions International, previously declared surplus vehicle, no longer of use to the Town of Saugerties, one (1) 2014 Ford Explorer, VIN# 1FM5K8AR9EGA04523, as per the recommendation of the Chief of Police.

Motion-To put up for auction through Auctions International, previously declared surplus vehicle, no longer of use to the Town of Saugerties, one (1) 2013 Ford Taurus, VIN# 1FAHP2M82DG152729, as per the recommendation of the Chief of Police.

Motion-To put up for auction through Auctions International, previously declared surplus vehicle, no longer of use to the Town of Saugerties, one (1) 2008 Ford Crown Victoria, VIN# 2FAHP71V98X115944, as per the recommendation of the Chief of Police.

Motion-To accept the resignation of Officer Zachary Alpay, effective April 30, 2025.

Motion-To accept the resignation of Part-time Officer Steven K. Jackson, effective April 21, 2025.

Motion-To accept the resignation of Officer Daniel Farcher, effective May 5, 2025.

Motion-To approve the Memorandum of Agreement (MOA), as on file, by and between the Town of Saugerties and the Town of Saugerties Police Benevolent Association (PBA).

Motion-To accept the resignation of Assistant Special Operations Coordinator (Assistant Grant Writer) Cora Noelle Mitchell, effective 4-14-25.

Motion- To allow the supervisor to sign the Proposal for Continued Professional Services, as on file, for the 2025 Post-Closure Landfill Sampling and Reporting with LaBella Associates.

Motion-To approve the resolution, as on file authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds as per the recommendation of Raymond Mayone, Highway Superintendent.

Motion-To accept the Letter of Retirement from Martina Merced, effective May 30, 2025, as per the Superintendent of Parks and Buildings.

Motion-To approve the resolution, as on file, in support of Woodstock Land Conservancy's Application for the Funding Futures Training and Grant Program.

MOTION TO ADJOURN:

NEXT SCHEDULED MEETINGS:

Wednesday, May 21, 2025 Public Hearing 6:30 p.m.
(to amend the Town of Saugerties Code as outlined in the proposed local law pertaining to public hearing notice procedures for site plan, subdivision and special use applications, as on file)

Wednesday, May 21, 2025 Pre-Board Meeting Following public hearing
Town Board Meeting 7:00 p.m.

Wednesday, June 18, 2025 Public Hearing 6:30 p.m.
(to amend the Town of Saugerties Code as outlined in the proposed local law pertaining to public hearing notice procedures for site plan, subdivision and special use applications, as on file)

Wednesday, June 18, 2025 Pre-Board Meeting Following public hearing
Town Board Meeting 7:00 p.m.

Page 2, AGENDA-5-7-25

MEMORANDUM OF AGREEMENT

By and Between

***The Town of Saugerties
("Town")***

and

***Town of Saugerties Policeman's Benevolent Association
("PBA" or "Union")***

The January 1, 2022 through December 31, 2024 Collective Bargaining Agreement by and between the parties is hereby modified as follows. All other provisions shall remain unchanged except modification of dates where applicable and other housekeeping items. This Memorandum of Agreement is subject to approval by the Saugerties Town Board and the membership of the PBA. Members of the respective bargaining teams affirm to support the Memorandum of Agreement.

1. ***Term of Agreement:***

January 1, 2025 through December 31, 2028.

2. ***Article II, Paragraph F, Compensation.***

Effective January 1, 2025, an Academy rate shall be established at \$55,409.20.
Starting salary through Step 4 shall be increased by 3.00%.
Steps 5, 6 and 7 shall be increased by 4.25%.

Effective January 1, 2026, an Academy rate shall be \$55,409.20.
Starting salary through Step 4 shall be increased by 3.00%.
Steps 5, 6 and 7 shall be increased by 4.25%.

Effective January 1, 2027, an Academy rate shall be \$55,409.20.
Starting salary through Step 4 shall be increased by 3.00%.
Steps 5, 6 and 7 shall be increased by 4.25%.

Effective January 1, 2028, the Academy rate shall be \$55,409.20.
 Starting salary through Step 4 shall be increased by 3.00%.
 Steps 5, 6 and 7 shall be increased by 3.00%.

Salary Schedule

		2024	2025	2026	2027	2028
Academy			\$55,409.20	\$55,409.20	\$55,409.20	\$55,409.20
Starting	Year 1	\$55,409.20	\$57,071.48	\$58,783.62	\$60,547.13	\$62,363.54
STEP 1	Year 2	\$63,720.58	\$65,632.20	\$67,601.16	\$69,629.20	\$71,718.07
STEP 2	Year 3	\$66,205.68	\$68,191.85	\$70,237.61	\$72,344.73	\$74,515.08
STEP 3	Year 4	\$68,787.70	\$70,851.33	\$72,976.87	\$75,166.18	\$77,421.16
STEP 4	Year 5	\$71,470.42	\$73,614.53	\$75,822.97	\$78,097.66	\$80,440.59
STEP 5	Year 6	\$74,257.77	\$77,413.73	\$80,703.81	\$84,133.72	\$86,657.73
STEP 6	Year 7	\$77,153.82	\$80,432.86	\$83,851.25	\$87,414.93	\$90,037.38
STEP 7	Year 10	\$80,162.82	\$83,569.74	\$87,121.45	\$90,824.12	\$93,548.84

3. *Article II, Paragraph (A)(3)* shall be modified to read as follows:

(3) Bidding for vacation shall occur for the first 6 months of calendar year between ~~November~~October 15th and ~~December~~November 15th and again from ~~May~~April 15th through ~~June~~May 15th for the second 6 months of each calendar year.

4. *Article II, Paragraph (A)(5)(a), Vacations*, shall be modified to read as follows:

(5) (a) Vacation days not required to be taken in a block may be taken as single days or in any combination thereof at the option of the unit member. No more than five (5) vacation days may be singularly utilized in a calendar year. Single day vacations must be scheduled upon at least ~~twenty-four~~forty-eight (2448) hours notice to the Chief or his designee. Vacation requests in excess of a single day not already scheduled on a block vacation must be submitted upon at least ~~twenty-four (24)~~ seven (7) days (168 hours) notice to the Chief or his designee. Only one (1) bargaining unit member per tour of duty shall be allowed a one (1) day vacation. Denial or approval of a request for a block of vacation shall be made within three (3) business days.

5. *Article II, Section (B)(1), Holidays*, shall be modified to read as follows:

(1) Each unit member shall be given fourteen (14) days off per year in lieu of holidays. In the event that a unit member works on such holidays, said unit member shall be paid at double time. Double time shall not be paid to any unit member for more than seven (7) of such days in one (1) year. In no event shall a unit member who works on a holiday and receives double time be entitled to further compensation of any sort or day off. Overtime worked on a holiday is

paid at double time rate. Days off in lieu of holidays worked must be scheduled within ~~fifty-ninety~~ (5090) days of the holiday involved. Holiday time must be submitted at least ~~twenty-four~~ forty-eight (2448) hours in advance.

6. *Article II, Section (B)(2), Holidays*, shall be modified to read as follows:

Employees shall not be permitted to request time off from July 3rd 3:00 p.m. to July 5th 3:00 p.m. Leave time (holiday, compensatory time, personal leave, vacation days) shall not be granted. An employee who uses sick leave between the dates and times above, may be required to submit a doctor's certificate at the employee's expense. At the Chief's sole discretion, in the event of an unforeseen emergency, the Chief may approve requested time off.

7. *Article II, Section E(6), Sick Leave*, shall be modified to read as follows:

(6) After ~~four~~ (4) ~~each~~ occurrences in a calendar year of an employee using sick leave combined with other leave time (vacation, holiday, compensatory time, personal leave), the Chief of Police may require the employee to produce a doctor's certificate, at the employee's expense. If an employee fails to produce the doctor's certificate, the employee shall not receive paid sick leave.

8. *Article II, Section I, Compensatory Time*, shall be modified to read as follows:

~~(I) — Compensatory Time~~

~~Compensatory time shall be granted to employees so long as part time employees (does not include reserve officer) are canvassed first to fill pending vacancy; in the event that no part time employee takes the shift then all full time employees will be canvassed next. In the event no full time employee is available, the compensatory time request will be denied, the granting of such time will not cause mandatory overtime. Compensatory time will only be granted if a part time employee, or full time employee is available to cover the shift as prescribed above. If no part time employee or full time employee volunteers to cover said request, the compensatory time request will be denied. Compensatory time may be denied if it results in only part time officers working the shift, in which case, the last full time officer requesting compensatory time will be denied. There will be a maximum of sixty (60) hours of compensatory time that an employee may accumulate. The Chief may, however, permit employees to accrue in excess of sixty (60) hours in the best interest of the Department; however, such permission to accrue more than sixty (60) hours will be given fairly to all members.~~

(I) Compensatory Time

Compensatory time shall be granted to employees so long as the granting of such time will not cause overtime. Compensatory time will also be granted if a

part-time employee is available to cover the shift. If no part-time employee is available, the compensatory time request will be denied. Compensatory time may be denied if it results in only part-time officers working the shift, in which case, the last full-time officer requesting compensatory time will be denied. Time off requests will not be submitted or approved more than five (5) days in advance of the scheduled time to be taken off. There will be a maximum of sixty (60) hours of compensatory time that an employee may accumulate. The Chief may, however, permit employees to accrue in excess of sixty (60) hours in the best interest of the Department; however, such permission to accrue more than sixty (60) hours will be given fairly to all members.

9. *Article II, Section L(2), Recall Time*, shall be modified to read as follows:

(2) Unit members shall be called in first for duty on regular days off and such recall shall be distributed on a rotating basis, starting with the senior unit member. ~~A list shall be maintained and kept at the dispatcher's desk.~~

10. *Article II, Section P, Health Benefits*, shall be modified to read as follows:

(P) Health Benefits

The Town shall offer permanent full-time employees the CDPHP High Deductible ~~(QEPOL3116) Plan, with a \$2,000 single/\$4,000 family (aggregate) deductible.~~ The Town shall fund the single HRA at \$1,625 and the family HRA at ~~\$3,250~~ 80% of the applicable deductible. Employees shall be responsible for any additional costs above said amounts. The Town may change health insurance plans or carriers so long as the benefits are comparable to the existing plan.

Employees hired prior to January 1, 2011 shall contribute 5% of the applicable premium. Employees hired on or after July 1, 2011 to the date of ratification of the Memorandum of Agreement (August 1, 2016), shall contribute 10% of the applicable premium. Employees hired after ratification of the Memorandum of Agreement by the Town (August 1, 2016), shall contribute 20% of the applicable health insurance premiums.

If CDPHP changes the co-pays and/or the prescription drug card, and increases co-pays or diminishes benefits, the Town shall provide such successor plan or prescription drug card. Prior to any such changes, the Town shall provide the Union with a copy of the correspondence and, upon request of the Union, shall meet and confer with the Union.

The Employer will make every effort to maintain equalequivalent coverage but reserves the right to seek carrier change. The Employer will offer employees a \$1,000.00 buyout for those who wish to take advantage of this option, provided that insurance is maintained by the spouse. In order to receive the \$1,000.00, the employee must not have received health insurance for the entire calendar year. Payment shall be made in

February in the year in which health insurance is not received. When both spouses are employees of the Town, the employees shall be entitled to either two individual plans or a family plan. The employee shall not be entitled to the buyout. Employees who retire during a year in which they do not receive health insurance or requires health insurance after electing to receive the buyout as a result of the need for health coverage, will receive a pro rata buyout.

For the full-time employees who have at least fifteen (15) years of full-time service with the Town, and who retire from the Town with a pension, the Town shall pay 60% of the retiree's health insurance (single or family), until the retiree becomes Medicare eligible. For full-time employees who have at least twenty (20) years of full-time service with the Town, and who retire from the Town with a pension, the Town shall pay 70% of the retiree's health insurance (single or family), until the retiree becomes Medicare eligible. The retiree may apply unused sick leave as set forth in Article II, Section E(4) towards the retiree's share of premium. A retiree may elect to waive retiree health insurance at the time of retirement. Such waiver must be in writing. A retiree who waives retiree health insurance may enroll in retiree health insurance upon a qualifying event if permitted by the carrier and subject to any carrier requirements, rules and regulations. A retiree who waives health insurance shall not be entitled to the buyout herein.

The Town may reopen negotiations upon fifteen (15) days notice to the PBA regarding any proposed new health insurance plans which the Town seeks to utilize in place of the plan(s) currently provided.

11. *Article II, Paragraph (H), Shift Differential*, shall be modified to read as follows:

(H) **Shift Differential**

Employees who work the A-line and C-line on a straight time basis shall be paid an additional \$.50 per hour. Effective January 1, 2026, the A-line differential shall be \$1.00 per hour and the C-line differential shall be \$.75 per hour. The shift differential shall only be paid for time worked, and shall not be paid to employees who were on any leave (sick leave, vacation, personal leave, compensatory leave, bereavement leave, GML 207-c, etc.).

12. *Article II, Paragraph (J)(3), Uniforms and Equipment*, shall be modified to read effective January 1, 2025, Investigators shall receive four hundred twenty-five dollars (\$425.00) per year as a clothing allowance.

Effective January 1, 2026, Investigators shall receive four hundred fifty dollars (\$450.00) per year as a clothing allowance.

13. *Article II, Paragraph (J)(4), Uniforms and Equipment*, shall be modified to read as follows:

(4) Each employee of the Police Department shall receive for each year of this contract, an annual allowance of ~~three hundred and seventy-five~~ four hundred and fifty dollars (\$375.00\$450.00) for cleaning and maintenance of uniforms and/or clothing worn on duty by plain clothes officers (Effective January 1, ~~2023-2025~~, the allowance shall be \$450.00, paid as follows: \$225.00 on July 1 and \$225.00 on December 1. Effective January 1, 2026, the allowance shall be \$500.00, paid as follows: \$250.00 on July 1 and \$250.00 on December 1). Payment shall be made upon submission of receipt to the Chief or the Chief's designee. In the event an officer who leaves the Department has not submitted monthly receipts up to that point, such officer will receive a lump sum for maintenance pro-rated according to the time the officer has worked. Similarly, as to an officer who has not worked for a period of three (3) months or more, due to an injury, sickness, or leave of absence, any lump sum for maintenance of uniforms will be pro-rated according to the time worked.

14. *Article II, Paragraph (J)(5), Uniforms and Equipment*, shall be modified to read as follows:

(5) All officers will be allotted no more than one hundred fifty dollars (\$150) to purchase boots, which shall be replaced at the discretion and approval of the Chief. Effective January 1, 2026, each officer will be allotted no more than one hundred seventy-five dollars (\$175) to purchase boots, which shall be replaced at the discretion and approval of the Chief.

Dated: April __, 2025

TOWN OF SAUGERTIES

By: 

By: _____

Dated: April 23, 2025

TOWN OF SAUGERTIES
POLICEMAN'S BENEVOLENT
ASSOCIATION

By: 

By: 



April 21, 2025

Mr. Fred Costello, Supervisor
Town of Saugerties
4 High Street
Saugerties, New York 12477

**RE: Proposal for Continued Professional Services
Town of Saugerties 2025 Post-Closure Landfill Sampling and Reporting**

Dear Mr. Costello:

LaBella Associates, DPC (LaBella) thanks you for the opportunity to present this Professional Services Change Order (PSCO) for continued sampling of the Town of Saugerties Landfill in 2025. This former Town Landfill is 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 2025.

We understand that these services are still required, while NYSDEC appears to be conducting other studies at the landfill.

We are able to continue offering the Town professional courtesy discounts as an existing client, and propose to conduct your 2025 routine landfill sampling for \$7,200, which is only slightly higher than in 2024. 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.

Detailed 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.



Phase 01 – Annual Sampling, Inspection and Annual Reporting

Annual Sampling and Inspection

During 2025, LaBella 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, LaBella 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 2025.

In addition to the annual landfill and residential sampling, the Town is also required to monitor for explosive gas at the landfill, annually. LaBella 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

LaBella will also prepare an Annual Report documenting the 2025 sampling and monitoring results. This Annual Report will meet the NYSDEC's preferred format requirements and will summarize the sampling work conducted in 2025, including groundwater sampling results, the combustible gas data, and the visual inspection results.



The 2025 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 2025 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 LaBella and its subcontractors have access to the site to conduct this work.
- The Town will be responsible for, and LaBella may rely upon, the accuracy and completeness of information about the condition of the landfill furnished to LaBella pursuant to this section.
- It is also the responsibility of the Town maintain the condition of the landfill and mow the site at least once 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

Phases		Fee Estimates			Proposed Schedules
Phase No.	Phase Description	Lump Sum Fee Bill ⁽¹⁾	Time & Materials Estimate	Sub-Consultant Estimate	Projected Start / End Dates ⁽³⁾
01	2025 Landfill and Residential Well Sampling, Gas Monitoring, Site Inspection, Laboratory Analyses and Annual Reporting	\$3,650	--	\$3,500 allowance for laboratory fees	Start: On Authorization End: April 2026
	Fee Totals	\$3,650	--	\$3,550	
	Total Estimated Cost	\$7,200			

Agreement and Close

You have already signed LaBella's standard agreement, so if you wish to authorize this work as outlined in this PSCO, we would ask that you please sign on the line below. Please feel free to contact me at (845) 486-1520 or Russell Urban-Mead at 845-486-1551 if you have any questions regarding this proposal or other concerns. We appreciate the opportunity to continue working for the Town of Saugerties.

Respectfully submitted,

LaBella Associates

Eric J. Orlowski, PG
Hydrogeologist / Project Manager

I authorize the work described in this PSCO: _____

Fred Costello, or other authorized person.

**RESOLUTION FOR FUNDING FOR THE REPLACEMENT OF DRUMMONDS
FALLS ROAD BRIDGE IN THE TOWN OF SAUGERTIES
RESOLUTION DATED MAY 7, 2025**

Resolution authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Drummond Falls Road over Kaaterskill Creek Bridge Replacement (BIN 2224530), Town of Saugerties, Ulster County P.I.N. 8763.59 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Saugerties will design, let and construct the Project; and

WHEREAS, the Town of Saugerties desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVED, that the Town Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Saugerties to pay 100% of the cost of Preliminary Design, Detailed Design, and Right-of-Way Incidental work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$674,737 is hereby appropriated from DB0 1-911-Highway Dept. Fund Balance and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town Board hereby agrees that the Town of Saugerties shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Saugerties; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town of Saugerties shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof; and it is further

RESOLVED, that the Town Board hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town of Saugerties Highway Superintendent be and is hereby authorized to execute on behalf of the Town of Saugerties all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Saugerties' funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Upon a roll call vote, the vote is as follows:

	<u>YES</u>	<u>NO</u>
Fred Costello Jr., Supervisor	_____	_____
Leeanne Thornton, Deputy Supervisor	_____	_____
Michael Ivino, Councilperson	_____	_____
Peg Nau, Councilperson	_____	_____
Zach Horton, Councilperson	_____	_____

Dated: May 7, 2025

This resolution was submitted to a vote and the vote was thereon as follows:

YEAS_____ NAYS_____ ABSENT_____

Lisa Stanley, Town Clerk _____

RESOLUTION

In Support of Woodstock Land Conservancy's Application for the Funding Futures Training and Grant Program

WHEREAS, Woodstock Land Conservancy seeks a Resolution of Support as part of their application to Funding Futures, a one-year training and grant program of up to \$22,000 hosted by the nonprofit Partners for Climate Action;

WHEREAS, the Funding Futures opportunity provides grant money and structure for the applicant to host a listening campaign to ascertain the desired priorities of the people of Town of Saugerties in regards to local natural resources and the environment;

WHEREAS, some of the greatest resources in rural towns are the natural assets—streams, forests, fields, aquifers. Combined, these make a place unique, tie back to its history, and provide quality of life, and there is tremendous value in a Town Board and our committees learning what direction our community wants to go in;

WHEREAS, it can be challenging to reach beyond the regulars who attend Town Board meetings, and the format of official meetings and public comment don't offer enough time for the open-ended, two-way dialogue of community gatherings; and

WHEREAS, the Town Board understands that the community priorities that would be surfaced during the Funding Futures program would be non-binding, but that they would serve as useful information. The Town Board recognizes that the community-focused process could build support and civic volunteerism for certain projects, such as those that would enhance the town's resiliency to extreme weather-related events, health impacts from pollution and economic instability, restore habitat and living systems, or engage folks in practices that further connect them to local natural spaces and each other.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of Saugerties is pleased to provide this Resolution of Support for the application of Woodstock Land Conservancy for the Funding Futures training and grant program from Partners for Climate Action;

LET IT BE FURTHER RESOLVED, the Town Board will proudly share the announcement of the program should the applicant be accepted.

Upon a roll call vote, the vote is as follows:

	YES	NO
Fred Costello Jr., Supervisor	_____	_____
Leeanne Thornton, Deputy Supervisor	_____	_____
Michael Ivino, Councilperson	_____	_____
Peg Nau, Councilperson	_____	_____
Zach Horton, Councilperson	_____	_____

Dated: May 7, 2025

This resolution was submitted to a vote and the vote was thereon as follows:

YEAS _____ NAYS _____ ABSENT _____

Lisa Stanley, Town Clerk _____