

PRE-BOARD MEETING – JUNE 12, 2024

The Pre-Board Meeting was held on Wednesday, June 12, 2024 at 5:30 p.m. in the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson 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

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to enter into Executive Session at 5:30 p.m. regarding pending litigation, carried.

Motion made by Supervisor Costello, seconded by Councilman Ivino to exit Executive Session at 6:40 p.m., carried.

Town Clerk

TOWN BOARD MEETING – JUNE 12, 2024

The Town Board Meeting was held on Wednesday, June 12, 2024 at 7:00 p.m. in 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 Leeanne Thornton
Councilman Zach Horton
Supervisor Fred Costello

Absent: Councilman Mike Ivino

PRIVILEGE OF FLOOR:

Presentation by Drinking Water Source Protection Team with Paige Bogart from the Department of Health and Tyler Bobko from the DEC.

PUBLIC COMMENT PERIOD:

Peggy Eifler – need better handicap accessibility in Town Hall and Police Dispatcher should also issue handicap permits so people don’t have to go during working hours.

Jack Paparo – spoke regarding noise ordinance because of three AirBnB dwellings that are very close and have had disruptive noise very late during the week. Good that there is a Short Term Rental Law but needs to be enforced when there is disturbance.

SUPERVISOR’S COMMENTS:

Changes are being made to the agenda, we are removing two motions. CSTF has been awarded a grant to replace two trucks using gas.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the minutes of May 15, 2024, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the bills as presented, carried.

General Fund	\$166,123.76
General Outside Village	9,6732.21
Highway	126,113.25
Capital Projects	4,660.00
Ambulance District	157,134.25
Sewer O&M	4,391.85
Water O&M	4,630.31
Trust & Agency	37,210.00
Central Hudson	6,905.06

DEPARTMENT HEAD REPORTS:

Ray Mayone, Highway – different roads are being paved and are now working on roads in Malden; two mowers are out working; tree crew is out working with Lewis Tree Service.

Greg Chorvas, Parks & Rec – 75% of work is done with the new air chiller; old chiller brought in \$10,000.00; Summer Rec is working on staffing; vandalism has happened again in the restrooms, which 4 toilets were destroyed.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – gave HUD report, which is on file

Councilwoman Thornton – lifespring has enrollment August 1-22; thank you for support at the library fair, check website for more upcoming events. Repair Café was very successful.

Councilman Horton – thank Ray Mayone for new speeding signs in Barclay Heights; thank Greg Chorvas, Marc Malgieri and staff for help in applying for funding. Also, thanks to the people responsible for success of Repair Café.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Councilwoman Thornton to accept the resignation of Ellen McGowan from the part time Clerk position in the Town Clerk's Office, effective April 19, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to hire Sasha Sittner as a part time Clerk at the hourly rate of \$25.00, effective July 1, 2024 as per the Town Clerk.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to rescind the following motion from the May 15, 2024 agenda/minutes: to hire Jason T. Hubbard as a part time Dispatcher for the Police Department at a pay rate of \$22.51 an hour as per the Chief of Police, effective May 20, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to hire Jaden T. Hubbard as a part time Dispatcher for the Police Department at a pay rate of \$22.51 an hour as per the Chief of Police, effective May 20, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Supervisor to accept the resignation of School Crossing Guard Richard G. Davis, effective June 10, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to accept the resignation of MaryAnne Wrolsen from the Conservation Advisory Commission.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to accept the resignation of MaryAnne Wrolsen from the Climate Smart Task Force.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to appoint Robert Irizarry to the Climate Smart Task Force for the remainder of 2024.

Discussion: Supervisor Costello added that he is very bright and has a lot to offer.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to appoint Marcus “Skip” Arthur as Chairman of the Conservation Advisory Commission to which the term is set to expire on December 31, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint Robert Irizarry as the Climate Smart Task Force Coordinator to which the term is set to expire on December 31, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to set the following two public hearing dates July 30, 2024 at 6:00 p.m. and August 14, 2024 at 6:00 p.m. in regards to the proposed amendments to the Town of Saugerties Zoning Law pertaining to Lodging and Events.

Discussion: Supervisor Costello explained that this is the second round of hearings with updated information.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the agreement between the Town of Saugerties and the Saugerties Central School District allowing the school district to use certain areas of real property known as the Cantine Memorial Sports Complex and owned by the Town of Saugerties on the west side of Washington Avenue Extension which is available upon request.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to allow the supervisor to send a Letter of Commitment to apply for a Clean Energy Communities Designation Grant in the amount of \$100,000.00 for the purchase of two (2) battery electric

light duty trucks that will replace aging gas powered trucks with the town paying the amount due in excess of the grant which is available upon request.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilman Horton authorizing the Superintendent of Highways Raymond Mayone to purchase: One (1) new 2024 Sakai CR-271 Roller via HGAC Buy cooperative purchasing contract #SM10-20 in the amount of \$23,031.00 to be paid for from the Highway Department working budget and will be submitted for reimbursement through the NYSDOT Consolidated Local Street and Highway Improvement Program (CHIPS Program).

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to approve the agreement (on file) between the Saugerties Athletic Association (SAA) and the Town of Saugerties for an interest free loan, out of the Recreation Trust Fund, to the SAA in the amount of \$130,000.00 for full field lighting replacement to LED lighting, along with new steel towers, on West Field #7. Loan to be paid back to the Town of Saugerties via annual payments of \$26,000.00 for a term period of five (5) years, commencing on September 1, 2024 per the recommendation of the Town CPA, Town Attorney and the Parks & Buildings Superintendent. Discussion: Supervisor Costello added that these are aggressive upgrades; old wood pole was destroyed in a storm and the rest of the wood poles need to be upgraded.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to authorize the Parks & Buildings Department to proceed with procuring equipment, materials and supplies for the installation of new LED Sport Court Lighting, along with the installation of New Steel Light Towers, for the Pickleball Courts in the amount of \$65,000.00, from Musco Sports Lighting, off of Sourcewell Municipal Purchasing Agreement, Charter #231508, with payment to be reimbursed by Ulster County ARPA Grant funds, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to add to the Parks & Buildings Summer Seasonal Staffing List, Richard Rodriguez and Mario Trivella at a pay rate of \$17.00 per hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilman Horton to authorize the list of staffing for the 2024 Summer Youth Recreation Program (on file) as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a permit for a fireworks display at Cantine Field on July 4, 2024 to begin after the Stallions baseball game pending the receipt of supporting documentation for said permit.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to appoint Zachary M. Alpay from Provisional full time Police Officer to permanent full time Police Officer at a pay rate of \$26.64 per hour, effective immediately.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to appoint Linda Armour to the Climate Smart Task Force for the remainder of 2024.

Discussion: Councilman Horton added that she has a very extensive resume and background in renewal energy and grant funding.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 8:45 p.m., carried.

Meeting closed in memory of Al Bruno, Nigel Redman, Al Spada, John Renner, Jr., Jerry O'Connell, Camilla Tompkins, Henry Furboter, Antoinette Babb and Gail Ledwith.

NEXT SCHEDULED MEETINGS:

Wednesday, July 10, 2024	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Tuesday, July 30, 2024	Public Hearing	6:00 p.m.
	Zoning Law pertaining to Lodging & Events	
Wednesday, August 14, 2024	Public Hearing	6:00 p.m.
	Zoning Law pertaining to Lodging & Events	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk