

A presentation was given on Wednesday, August 14, 2024 at 5:00 p.m. by Brianna Maloney for a NY Forward Community Engagement Session regarding Choice Words at the Frank Greco Multi-Purpose Building. Both the Town and Village would need to pass the Pro-Housing resolution to be considered for the grants. Surveys are still being accepted from residents to submit.

PRE-BOARD MEETING – AUGUST 14, 2024

The Pre-Board Meeting was held on Wednesday, August 14, 2024 at 6:30 p.m. at 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

Supervisor Costello explained that there is a top sheet with a lot of motions and up-dates for the agenda tonight. These are more of “housekeeping” issues that have been added.

Motion made by Supervisor Costello, seconded by Councilwoman Nau to enter into Executive Session at 6:30 regarding employment of a particular person, carried.

Motion made by Supervisor Costello, seconded by Councilman Horton to exit Executive Session at 6:55 p.m., carried.

Town Clerk

TOWN BOARD MEETING – AUGUST 14, 2024

The Town Board Meeting was held on Wednesday, August 14, 2024 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 Leeanne Thornton
Councilman Mike Ivino
Councilman Zach Horton
Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Adam Bosch, President & CEO Hudson Valley Pattern for Progress – Pro-Housing Initiative- Pattern has been around since 1965. Housing is the center of success and viability; should pass the Pro-Housing resolution.

Saugerties Farms: Winston Farm Project – presentation was given for the draft GEIS. This is also on the website and available to the public August 15, 2024. Supervisor Costello said that residents should not come to this project with prejudice; group has open space in mind. This is already zoned so it could have a 1960's plan (strip mall, etc) and go in without incident. Let's try to get project right. Councilwoman Thornton added that we have had the advantage of time to look over project and previous projects with water/open space/technology.

PUBLIC COMMENT PERIOD:

Kate Hagerman – keep in mind that Winston Farm is the Gateway to the Catskill; will be looking at the DGEIS.

Janet Asian – concern of open space guarantee

Sarah Vogwill – opinion that town board is in favor of project; food security is a priority

Mark Brodtkin – project scares him; damage to environment

Bori Korad – hopes that dialog continues; concerned about development; Do No Harm

Sarah Lescher – very pleased of changes developers have made but need dollar amount of economic development vs cost of not developing

Diane Colello – have to keep both presentation in mind as we go forward

Brittany Barnard – support Pro-Housing; will be looking for clarification of open space

Cora Mitchell – works a lot to be able to live here; need pro-housing

Lauren Ruberg – generations deep of developers, linked to property; think about various things they are bringing to the area year round

SUPERVISOR'S COMMENTS:

Summer Day Camp is struggling with staffing, which reflects the changes on the agenda.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the minutes of Pre-Board and Town Board Meeting on July 10, 2024; Special Town Board Meeting on July 18, 2024; Bid Opening on July 15, 2024 and Public Hearing on July 30, 2024, carried.

APPROVAL OF BILLS:

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

General Fund	\$128,636.40
General Outside Village	1,986.78
Highway	88,829.82
Capital Projects	44,079.50
Ambulance District	129,134.25
Sewer O&M	28.14
Water O&M	28.13
Trust & Agency	13,013.50
Central Hudson	9,388.27

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – 143 members in Lifespring this fall; CPC discussions on STR; library budget vote is September 5; STAC discussing speed issues.

Councilman Ivino – nothing to report

Councilman Horton – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Councilman Horton to accept the resignation of Dion Johnson as a Police Officer for the Town of Saugerties, effective August 8, 2024.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to accept the resignation of Tyler Schmidt as a Police Officer for the Town of Saugerties, effective August 8, 2024.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to accept the resignation of Robert Irizarry from the Conservation Advisory Commission and Climate Smart Task Force, effective immediately.

Discussion: Supervisor Costello explained that he had a change in employment and not able to fulfill the term.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to hire Kievaughn Evans-Wright as a full time 90-day Temporary Police Officer at a pay rate of \$26.64 an hour, effective August 19, 2024.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve Consent Order and Judgement to settle tax assessment review proceeding for assessment years 2023 and 2024 brought by Autozone #6459 pending in New York State Supreme Court in accordance with the terms of the proposed settlement agreement filed with the Town Clerk, upon recommendation of the Assessor and the Attorney for the Town, and authorizing the Attorney for the Town, John J. Greco, to sign the settlement stipulation and agreement on behalf of the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to allow the supervisor to sign the Standard Form of Agreement Between Owner (Town of Saugerties) and Design-Builder (MGI Construction & Consulting, LLC) in regards to the animal shelter which is available upon request and pending town attorney approval.

Discussion: Supervisor Costello added that they have a tremendous reputation, we are very hopeful

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve Harkins Energy Service (Richard Harkins & Kylie Arsenault), 138 Schudderhook Road, Hudson, NY 12534, as a Certified Energy Code Compliance Inspector per the International Energy Conservation Code of 2015 for the Specialized Inspector List.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Horton to approve the termination from employment of Caleb Hemsworth from the Town of Saugerties Summer Youth Recreation Program, effective immediately, per the recommendation of the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to approve the termination from employment of Helene Kerr from the Town of Saugerties Summer Youth Recreation Program, effective immediately, per the recommendation of the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to hire the following individuals: Leo Daggett, Maverick Naplitano, Nicholas Stinemire and Isabel Wolgamuth as a Recreation Aides for the Town of Saugerties Summer Youth Recreation Program at a pay rate of \$15.00 per hour each, effective July 1, 2024 as per the Superintendent of Parks & Recreation and the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to hire Tanner Barros as a Recreation Aide for the Town of Saugerties Summer Youth recreation Program at a pay rate of \$16.25 per hour, effective July 1, 2024 as per the Superintendent of Parks & Recreation and the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to hire Alyssa Almanza as a Recreation Aide for the Town of Saugerties Summer Youth Recreation Program at a pay rate of \$18.00 per hour, effective July 1, 2024 as per the Superintendent of Parks & Recreation and the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to hire Michele Cora as an Assistant Recreation Director for the Town of Saugerties Summer Youth Recreation Program at a pay rate of \$20.50 per hour, effective July 1, 2024 as per the Superintendent of Parks & Recreation and the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to hire Michael Hunter as a Recreation Aide for the Town of Saugerties Summer Youth Recreation Program at a pay rate of \$15.00 per hour, effective July 30, 2024 as per the Superintendent of Parks & Recreation and the Summer Youth Recreation Program Director.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to hire Anthony J. Bertorelli as a part time Laborer for the Parks, Buildings & Grounds Department on an as

needed basis at a pay rate of \$16.00 per hour, effective July 24, 2024 as per the recommendation of the Parks, Buildings & Grounds Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve the resolution, as on file, in regards to the stabilization of Market Street, Glasco, NY.

Discussion: Councilman Ivino does not feel that we have received enough information to take a vote on this; Councilwoman Thornton said the first phase would be \$97,000.00 and the second phase would need to go out to bid.

Motion made by Councilman Ivino, seconded by Councilman Horton to table the above motion.

Vote: Adopted – 4 Yes (Supervisor Costello voting No)

Motion made by Councilman Horton, seconded by Supervisor Costello to allow the Town of Saugerties to enter into a Partnership Agreement with TextMyGov pertaining to a cell phone based tool for greatly improving communications which is available upon request.

Discussion: Supervisor Costello believes this is a valuable avenue to get information to residents.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 9:20 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, September 4, 2024

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Meeting was closed in memory of Barb Parete, Adam Stade, James Monte, Isabella Short and Aaron VanDeBogart, III

Town Clerk