

**PRE-BOARD MEETING – APRIL 6, 2022**

The Pre-Board Meeting was held on Wednesday, April 6, 2022 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 Zach Horton  
Supervisor Fred Costello

Absent: Councilman Mike Ivino

Discussion of fire inspection fee for cornhole tournament, approximately \$25.00.

Agreed to move a motion to the agenda tonight.

Town of Ulster is asking the state to review the speed zone from Quick-check to the town of Saugerties line.

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Town Clerk

**TOWN BOARD MEETING – APRIL 6, 2022**

The Town Board Meeting was held on Wednesday, April 6, 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 Leeanne Thornton  
Councilman Zach Horton  
Supervisor Fred Costello

Absent: Councilman Mike Ivino

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT:** none

**SUPERVISOR’S COMMENTS:**

On May 7<sup>th</sup>, the Animal Shelter will hold a Blue Jean Ball to benefit the shelter; the highway department has started to put the road in to the new shelter. Green & Clean Days are scheduled for 4/9 and 4/10 along with 4/23 and 4/24. See the Town Clerk’s Office to sign up.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the minutes of Bid Opening on March 10, 2022, Public Hearing on March 16, 2022, Pre-Board and Town Board Meeting on March 16, 2022 and Bid Opening on March 17, 2022, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$195,719.05
General Outside Village	17,913.86
Highway	86,694.30
Capital Projects	1,250.00
Lighting District	11,864.19
Sewer O&M	69,474.76
Water O&M	179,834.05

**DEPARTMENT HEAD REPORTS:**

Ray Mayone – department is working on a new road for the shelter and thank you to Northeast Solite for donating 500 tons of stone. Blacktop has skyrocketed, looking into oil and chipping to save on cost. All 10-wheel trucks have permits on them now. John Legg has retired with over 25 years of service, we wish him well and thank him! On April 4<sup>th</sup>, we held a successful OSHA training.

Supervisor Costello reported for Parks & Rec that the ice rink is open along with ball fields. We are working on a dog park and we hope this materializes.

**BOARD COMMITTEE REPORTS:**

*Councilwoman Nau* – Transfer Station took 8 hour OSHA training and the Historic Preservation committee has minutes on the website.

*Councilwoman Thornton* – Boys & Girls Club has their auction planned for May 13, 2022 at Diamond Mills. Food Trucks will be at Cantine Complex July 3, July 21, August 18 and September 15. Historical Society has shopping for children for Mother’s Day on April 30 at the barn and the Library is giving free books to kids 8 years and younger. CPC revised STR; STAC will be striping the sidewalk in front of the Senior Center; CCA is offering a fixed rate for energy.

*Councilman Horton* – CSTF is a successful recipient of a \$5,000.00 grant; on April 30 at 11:00 there will be a tree planting at Cantine; Special Olympics fundraiser will be May 22 noon to 5:00 Cornhole Tournament.

Supervisor Costello also announced the Draft MS4 Annual Report is available.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve the resolution, as on file, amending Chapter 190 of the Town of Saugerties Municipal Code entitled Sewers making this Local Law #1 of 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve the resolution, as on file, conveying an abandoned portion of a town road to abutting owner.

Discussion: Supervisor Costello clarified that this is on High Bank Road

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to set public hearings for Local Law adding Chapter 194, Short Term Rentals; amending Chapter 245, Town of Saugerties Zoning Code on April 20, 2022 at 6:00 p.m. and May 18, 2022 at 6:00 p.m.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to set public hearings for “Amendment to Industrial and Business Uses” Local Law, enacting zoning amendments to Chapter 245 Zoning of the Town of Saugerties Code on April 20, 2022 at 5:30 p.m. and May 18, 2022 at 5:30 p.m.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to appoint Phylliss E. Clarke to the vacant alternate position on the Historic Preservation Commission that has a term which expires on March 31, 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to re-appoint Stefan Yarabek to the Historic Preservation Commission with a four year term that expires on March 31, 2026.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow the 31<sup>st</sup> Onteora Runners Club road race to travel through Saugerties on May 29, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to reject all Bids received for roof replacement at the Kiwanis Ice Arena Annex Building, as per the recommendation of Engineers Brinnier and Larios and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to authorize Engineers Brinnier and Larios to re-bid roof replacement at the Kiwanis Ice Arena Annex Building, as per the recommendation of Engineers Brinnier and Larios and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve that Terri-Jo Gallagher will be retiring from the Town of Saugerties as a part time dispatcher, effective April 30, 2022.

Discussion: Supervisor Costello said she is a very good dispatcher, hope she can come back to help out.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve Emmanouil Zervakis and Alfred Shauger of Inspection on Time located at 809 Highland Lake Road, Middletown, NY 10940 to the list of third party electrical inspectors for the Town of Saugerties.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve charging a fee of \$1.50 per hour to users of all EV charging stations under town management.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to accept the resignation of John Legg from the highway department due to retirement, effective March 25, 2022.

Discussion: Supervisor Costello added that John brought so much skill to the department and we wish him well.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to hire John Legg as a part time “as needed” Motor Equipment Operator for the Highway Department at a rate of \$19.00 per hour, effective April 7, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the performance contract, as on file, between the Town of Saugerties and Thunder Ridge for an engagement on May 7, 2022 at Fortune Valley Manor, 248 Old Stage Road, Saugerties, NY from 5:00 p.m. to 9:00 p.m.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 7:46 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, April 20, 2022</b>	<b>Public Hearing re: Zoning</b>	<b>5:30p.m.</b>
	<b>Public Hearing re: STR</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 Maria Barese, Richard Teitter, Tom Thornton and Alene Woerthman.*

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Town Clerk