PRE-BOARD MEETING – MAY 17, 2023

The Pre-Board Meeting was held on Wednesday, May 17, 2023 at 6:35 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

Discussion of adding six additional motions to the agenda. These motions were submitted after the tentative agenda was given to the public. The firework motion will need the date changed from June 23 to July 7, so as not to interfere with the high school graduation.

Town Clerk		

TOWN BOARD MEETING – MAY 17, 2023

The Town Board Meeting was held on Wednesday, May 17, 2023 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: none

PUBLIC COMMENT PERIOD:

Brandon Schiller – share concerns of immigration issue and heard the town may house some. Supervisor Costello said we anticipate that they will notify us. We do not have a clear

understanding of what or any other particulars. We don't have a lot of resources now since we do not provide emergency housing.

SUPERVISOR'S COMMENTS:

Supervisor Costello spoke regarding the CCA that there are three options on the bill and that residents can do nothing or pick for themselves. No one is bound to do this, we can opt out at any time.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting on May 3, 2023 and Bid Opening on May 4, 2023 regarding removal of the structure at 1099 Kings Highway, Sawyerkill Motel, carried.

APPROVAL OF BILLS:

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

General Fund	\$297,557.82
General Outside Village	20,274.84
Highway	105.122.86
Capital Projects	125,641.00
Ambulance District	127,002.25
Lighting District	5,214.05
Sewer O&M	8,603.84
Malden Sewer	6,114.62
Trust & Agency	9,232.89
Central Hudson	38,114.12

DEPARTMENT HEAD REPORTS:

Building Department gave their monthly report, which is on file at the Town Clerk's Office.

Parks & Rec Greg Chorvas gave 2022 financial report; Pickleball Courts are making progress. The dog park will get work done after the fencing is done at the Pickleball Courts. Met with organizers last night at the site for the VFW project.

Highway Department is in full swing with paving; Esopus Creek had work done and we thank the residents for their patience. Sweepers have completed cleaning the roads.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – library has two openings for Trustee and the library fair is coming up on June 3. We need discussion on e-bikes – rules and regulations. Traffic on 9W is extremely busy and being looked at. Animal Shelter fundraiser was a success!

Councilman Ivino – apologize for missing the public hearing earlier this evening; will make changes from CPC before the next public hearing.

Councilman Horton – CAC and CSTF meets tomorrow night.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Supervisor Costello to promote Jennifer Gambino to Sergeant Gambino, off the Civil Service Eligible List, effective May 22, 2023, at a rate of pay of \$38.90 an hour, which includes her new stipend of \$108.57 a week. Discussion: Supervisor Costello added that she is a tremendous resource and has a K9. Chief Sinagra and Det. Sgt. Gambino presented Sgt. Gambino with her new shield.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to hire Tyler Schmidt as a full time police officer, off the Civil Service Eligible List, effective May 22, 2023, at the rate of \$25.99 an hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to hire John P. Monaghan as a full time police officer off the Certificate of Eligible roster. He would be a contingent permanent position, effective May 22, 2023, at the rate of \$25.99 an hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to hire Casey L. Leghorn as a part time dispatcher, effective May 18, 2023 at the rate of \$21.80 an hour. Discussion: Chief explained that Casey currently works at Kingston Police Department.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to allow the supervisor to sign the agreement, as on file, between the Town of Saugerties and the County of Ulster Department of Social Services to implement the services of Family and Child Advocacy Investigators.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a firework permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 7, 2023 to begin after the Stallions baseball game with an end time of approximately 10:00 p.m.

Discussion: Supervisor Costello said this was originally scheduled for June 23, 2023 but there are too many conflicts that date.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Ivino to approve a firework permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 29, 2023 to begin after the Stallions baseball game with an end time of approximately 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to approve setting a public hearing for 6:00 p.m. on June 14, 2023 regarding "Amendments of 2023 to the Town of Saugerties Zoning Law Pertaining to Signs."

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to authorize the Parks & Building Department to purchase one (1) 2023 Ram 5500 Cab and Chassis 4x4 Tradesman, as per approved 2023 budget, from Sawyer Motors in the amount of \$55,279.00, off of NYS Contract #PC6941SB, Group 40440, Award 23166, NYS Vendor #110229794, as per the recommendation of the Parks & Buildings Department Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to declare surplus and no longer of use to the Town of Saugerties, one (1) 1996 Toro Triplex 1600 Greensmaster, Model #04060, Serial #60135, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to declare surplus and no longer of use to the Town of Saugerties, one (1) 2007 John Deere Wide Area Mower, Model # TC1600, Series #T050137, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to dispose of the aforementioned equipment by the most revenue generating means, which may include metal salvage reclamation, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to accept the resignation of James Bach from the Highway Department, with his last day of employment being May 19, 2023, as per Raymond Mayone, Highway Superintendent.

Discussion: Ray added that he was a tremendous employee, good all-around person.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to allow the supervisor to sign the Proposal for Continued Professional Services, as on file, for the 2023 Post Closure Landfill Sampling and Reporting with LaBella Associates.

Discussion: Supervisor Costello clarified that LaBella has taken over Chazen for landfill testing.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the resignation of Isabel Soffer from the Saugerties Arts Commission.

Discussion: Supervisor Costello said that she has taken on a new project and we wish her well. Councilwoman Nau added that she will be missed.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to approve the resolutions, as on file, between the Town of Saugerties and the County of Ulster pertaining to the Sewer & Water Infrastructure Subaward Agreement (available upon request): American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (the "SLFRF") and pending town attorney approval.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to accept Washington Estate Transport, 51 Josephine Avenue, Rosendale, NY as the lowest bidder at \$98,000.00 for the removal of the structure at 1099 Kings Highway, Saugerties, NY (the former Sawyerkill Hotel).

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to accept Jack Kunicki of Paradigm Environmental LLC, 4 Neptune Road, Poughkeepsie, NY as a certified asbestos removal monitor/inspector.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the resignation of William Ball from the Parks & Recreation Advisory Committee.

Discussion: Supervisor Costello added that he was very valuable and will be missed.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to approve adding new member Jay Mooers to the Parks & Recreation Advisory Committee for the remainder of 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to accept the resignation of Len Bouren from the Planning Board.

Discussion: Very grateful for his time on Planning Board and we wish him well.

Vote: Adopted − 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve moving the Planning Board Alternative Member Gina Kiniry into the vacated position left by Len Bouren with a term expiration of December 31, 2029.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to adjourn Town Board Meeting at 8:06 p.m., carried.

NEXT SCHEDULED MEETINGS:

Thursday, May 25, 2023	Community Choice Aggregation Program (CCA) Informational Meeting	6:30 p.m.
Tuesday, May 30, 2023	Community Choice Aggregation Program (CCA) Informational Meeting	6:30 p.m.
Wednesday, June 14, 2023	Public Hearing "Amendments of 2023 to the Town of Saugerties Zoning Law Pertaining to Signs"	6:00 p.m.
Wednesday, June 14, 2023	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

The meeting closed in memory of Lillian Murphy, Arline Anderson, Regina Johnson, Roy Wood and Linda Hanafin.

Town Clerk	