PRE-BOARD MEETING – MARCH 16, 2022

The Pre-Board Meeting was held on Wednesday, March 16, 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

It was decided that the motion regarding the annual arms fair will be pulled as it is not needed.

Town Clerk		

TOWN BOARD MEETING – MARCH 16, 2022

The Town Board Meeting was held on Wednesday, March 16, 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 was 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 PERIOD:

John Schoonmaker – don't think it is appropriate to have a gun show at the Ice Rink with possible kids' games going on; hope the board works quickly to eliminate it in the future.

Mark Hoffstatter – speaking for Bluestone Park water residents; thank you for the generator but the system needs to be fixed. Also, reached out to Senator Hinchey as an opportunity to improve quality of water. Further written comments are on file,

Steve Gentile – Short Term Rentals have come a long way and appreciate the work of CPC and town board; feels special use permit would work well.

Diane Backhus – water at Bluestone Park smells and tastes like a pond; most residents don't drink the water or even cook with it. We are paying for it and the water should be useable.

Gaetana Ciarlante – believes special use permit is not the way to go for STR; they are already registered with the county and you can find who the owners are.

SUPERVISOR'S COMMENTS:

Progress is being made on the animal shelter, we need to spend the money down and we are working on a bid document. Thank you to the board for coming out on Saturday for a workshop. Given spikes in energy costs, people can opt back in with CCA.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on March 2, 2022 and Workshop on March 12, 2022 regarding zoning matters, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the bills as presented, carried.

General Fund	\$75,130.54
General Outside Village	21,904.37
Highway	83,090.54
Capital Projects	6,168.31
Ambulance District	109,889.84
Lighting District	27,159.92
Sewer O&M	34.07
Water O&M	75.30
Central Hudson	19,372.42

DEPARTMENT HEAD REPORTS:

Greg Chorvas – servers were hit hard with the first storm in February; working well with Ray Mayone and the highway department. Received two grants recently. Baseball games will start this weekend; need more staffing, we are down three employees.

Ray Mayone – highway department was recognized by the county for work done with the ice storm and the storms keep coming!

BOARD COMMITTEE REPORTS:

Councilwoman Nau – gave Transfer Station report.

Councilwoman Thornton – TV23 has been airing specials; STAC and CPC meets this coming week. Fire departments were also recognized with their clean up efforts.

Councilman Horton – CSTF and CAC meets March 17, Rec Committee meets next Tuesday. Spoke with Mayor Murphy on getting a second harvester.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve a salary of \$17.00 per hour for all part-time clerical workers as per the language in the CWA contract.

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to amend the motion to read to approve a salary of \$17.00 per hour for all part-time clerical workers. Vote on amended motion: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to allow the 10th Annual Women's Woodstock Cycling Grand Prix 2022 to travel through Saugerties on May 1, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello authorizing Highway Superintendent Raymond Mayone to hire John Hatfield as a full time Motor Equipment Operator at a pay rate of \$23.09 per hour effective March 17, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to make a budget adjustment to the 2021 Highway Department revenue line DBO-2-3501 in the amount of \$335,974.01 to reflect the full amount of funding received from New York State for the CHIPS, Extreme Winter & PAVE NY grant programs.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made Councilman Horton, seconded by Councilwoman Thornton authorizing Superintendent of Highways, Raymond Mayone to declare surplus and no longer of any use to the Town of Saugerties One (1) 2014 Jeep Grand Cherokee VIN #1C4RJFBGXEC200830 and to dispose of it via Auctions International.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton authorizing Superintendent of Highways, Raymond Mayone to declare surplus and no longer of any use to the Town of Saugerties One (1) 2002 Chevy Silverado Truck VIN #1GBHK24U02E286870 and to dispose of it via Auctions International.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the proclamations, as on file, regarding the 2022 Sports Hall of Fame Inductees and President Award Recipient (all inductees and recipient get a proclamation with the same language with the exception of a name change on each one) Pat Caffrey, Jay Dodig, Mark Herb, Steve "Einer" Martin (posthumously), Jimmy Speirs (posthumously) and Greg Helsmoortel.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to add to the Ice Arena's part time list, Leonard DelVecchio, as Zamboni Operator, at a rate of \$17.00/hour, per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn meeting at 8:00 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 6, 2022	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Meeting is closed in memory of Andrew Jasienowski and Al Whittaker, Sr.

Town Clerk		