## PRE-BOARD MEETING – SEPTEMBER 20, 2023

The Pre-Board Meeting was held on Wednesday, September 20, 2023 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 Supervisor Fred Costello

Absent: Councilmen Mike Ivino & Zach Horton

We are postponing the Public Hearing that is scheduled for September 26, 2023 at 5:30 p.m. regarding the Dominican Sisters Villa zoning change.

Town Clerk

# TOWN BOARD MEETING – SEPTEMBER 20, 2023

The Town Board Meeting was held on Wednesday, September 20, 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 was opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau Councilwoman Leeanne Thornton Supervisor Fred Costello

Absent: Councilmen Mike Ivino & Zach Horton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

### SUPERVISOR'S COMMENTS:

Congratulations to Greg Chorvas and the Parks & Rec on a successful season. The public hearing regarding the Villas is postponed.

## **APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Public Hearing of September 6, 2023 regarding Villas Project and Pre-Board and Town Board Meeting of September 6, 2023, carried.

## **APPROVAL OF BILLS:**

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

General Fund	\$319,392.73
General Outside Village	13,369.73
Highway	113,102.09
Ambulance District	127,002.25
Lighting District	33,795.88
Sewer O&M	9,694.39
Trust & Agency	4,090.64
Central Hudson	8,725.12

### **DEPARTMENT HEAD REPORTS:**

Greg Chorvas – pickleball courts are playable and used constantly; dog park is ready but not officially open. AYSO soccer has a tremendous amount of players this year and amenities have been upgraded. Terpening Park has a new flagpole installed, which was donated from family generosity. Kiwanis presented a check for \$75,000.00 to go towards air-cooled chiller.

Judge Stan O'Dell – courts are running well; 3 clerks attended conference recently.

### **BOARD COMMITTEE REPORTS:**

Councilwoman Nau – nothing to report Councilwoman Thornton – CPC meets September 28; STAC met September 12 and a Touch-a-Truck event will be held October 29.

### **MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to accept the resignation of Officer Jennifer Gambino from the Town of Saugerties Police Department, effective September 25, 2023.

Discussion: Supervisor Costello said that she was a valuable asset and we wish her the best. Vote: Adopted – 3 Yes (Councilmen Ivino & Horton absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to raise the hourly rate of the position of Court Officer to \$25.00/hour, per the recommendation of Judge Stan O'Dell and Judge Chris Kraft, effective September 25, 2023.

Discussion: Supervisor Costello added that when we brought the part time police officers up to \$25.00/hour, it makes this fair for the court officers.

Vote: Adopted – 3 Yes (Councilmen Ivino & Horton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow Superintendent of Highways Ray Mayone to sign the Inter-Municipal Mutual In-Kind Services Agreement, as on file, between the Town of Saugerties and Ulster County pertaining to services related to highway work and equipment.

Vote: Adopted – 3 Yes (Councilmen Ivino & Horton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve reducing the Catskill Terrace Subdivision Bond to \$10,000.00 and releasing the remaining \$289,294.00 of said bond to the owners of Catskill Terraces, Inc. c/o Marica McKeel Vandervliet & Brock Vandervliet as all of the road improvements and stormwater measures have been completed, per the recommendation of the town engineer. Discussion: Supervisor Costello said this is a new subdivision on Manorville Road.

Vote: Adopted – 3 Yes (Councilmen Ivino & Horton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Nau to adjourn Town Board Meeting at 7:21 p.m., carried.

### NEXT SCHEDULED MEETINGS:

Wednesday, October 4, 2023

Pre-Board Meeting 6:30 p.m. Town Board Meeting

7:00 p.m.

Town Clerk