

ORGANIZATIONAL MEETING – JANUARY 4, 2023

The Organizational Meeting was held on Wednesday, January 4, 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 Leanne Thornton
Councilman Mike Ivino (arriving at 7:16 p.m.)
Councilman Zach Horton
Supervisor Fred Costello

PUBLIC COMMENT:

Lanny Walter – there is a resident being appointed to the Ethics Committee and has posted unethical memes on facebook. Would like the motion tabled and have the town board look into this matter. Supervisor Costello said the town board has agreed to discuss postings mentioned and will pull said motion for tonight.

SUPERVISOR’S COMMENTS:

There has been significant progress on the dog park; highway department has pitched in – thank you! Ice Chiller money has come in a bit higher but will go ahead because of the grant and energy savings that will be realized.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on December 14, 2022 and Bid Opening of December 21, 2022 regarding the Ice Arena Chiller, carried.

APPROVAL OF BILLS:

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

General Fund	\$420,179.48
General Outside Village	38,008.04
Highway	154,904.92
Capital Projects	16,850.03

Ambulance District	173,720.56
Lighting District	4,246.98
Sewer O&M	175,577.37
Water O&M	207,187.91

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Supervisor Costello to designate the Hudson Valley One as the Official newspaper of the Town of Saugerties pursuant to Section 64(1) of the Town Law and to designate the Kingston Daily Freeman as an additional newspaper for the publication of such notices, resolutions and ordinances at the option of the Town Board for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint the following as the official bank for the Town of Saugerties for 2023: M&T Bank.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint George Redder as an attorney for the Town of Saugerties to handle all legal work for the Zoning Board of Appeals and Planning Board, actions in which the Saugerties Town Board is an involved agency, SEQR purposes, highway department, FEMA and will be responsible for motions and resolutions required by the Saugerties Town Board for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint John Greco as an attorney for the Town of Saugerties for the purposes of handling prosecution for Animal Control, Building Inspector, Police Department, HUD, will be responsible for working with the Assessor’s Office in all tax cases, will be responsible for all legal work required in the Water & Sewer District, special prosecutor for traffic tickets, all matters related to insurance claims against the town, employees, consultants, sub-consultants and legal matters related to Parks & Rec and will be responsible for motions and resolutions required by the Saugerties Town Board for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to appoint Gary Newkirk who is an associate with UHY Advisors NY as the Town of Saugerties Accountant for the year 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint Audrey Klinkenberg as the Town of Saugerties Historian for the year 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to appoint Brinnier & Larios, PC as the Town of Saugerties Engineers for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Nelson, Pope & Voorhis as the Town of Saugerties Consulting Planner for the year 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to appoint Lisa Stanley, Saugerties Town Clerk, as Registrar of Vital Statistics and Records Management Officer for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint Leslie Duffy, Saugerties Deputy Town Clerk, as Deputy Registrar of Vital Statistics for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Councilman Ivino joined the meeting.

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve that the weekly expense vouchers be inputted to the accounting software for auditing to the Town of Saugerties Bookkeeper by 12-noon on the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to have the Saugerties Town Board Meetings start at 7:00 p.m. at the Frank D. Greco Senior Center on Market Street in Saugerties, NY for 2023 on: January 4 & 18, February 8, March 1 & 15, April 5 & 19, May 3 & 17, June 14, July 12, August 16, September 6 & 20, October 4 & 18, November 1 & 15 and December 13.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Ivino, seconded by Councilman Horton to approve the following dates for the town offices to be closed in 2023: January 16 Martin Luther King Jr Day; February 20 President's Day; April 7 Good Friday; May 29 Memorial Day; June 19 Juneteenth; July 4 Independence Day; September 4 Labor Day; October 9 Columbus Day; November 7

Election Day; November 10 Veteran's Day (observed); November 23 Thanksgiving Day; November 24 Day after Thanksgiving; December 25 Christmas and January 1 New Year's Day.
Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to authorize the Town of Saugerties to designate use of his signature stamp where deemed necessary according to Town Law Section 29(30).
Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve a charge of \$35.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.
Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the Town of Saugerties Procurement Policy, as on file, as required by General Municipal Law Section 104b which was revised on January 1, 2012.
Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to re-adopt Resolution #94-241 (as on file), dated December 21, 1994 and modified on February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.
Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint the Town Board Members to serve as liaisons for the following:

Senior Education Commission – Leeanne Thornton
HUD – Peg Nau
Parks Recreation & Buildings – Zach Horton
Transfer Station – Peg Nau
Justice Court – Fred Costello
Building & Zoning Codes – Mike Ivino
Planning Board – Mike Ivino
Zoning Board of Appeals – Mike Ivino
Police – Fred Costello
Assessors – Mike Ivino
Water & Sewer – Mike Ivino
Animal Shelter – Mike Ivino
Public Cable Access – Leeanne Thornton

Historian – Peg Nau
Conservation Advisory Committee – Zach Horton
Tourism Committee – Fred Costello
Library – Leeanne Thornton
Diaz Ambulance – Mike Ivino
Comprehensive Planning Committee – Leeanne Thornton
Boys & Girls Club – Leeanne Thornton
Ethics Committee – Mike Ivino
Historic Preservation Commission – Peg Nau
Historical Society – Leeanne Thornton
Board of Assessment Review (BAR) – Mike Ivino
Bristol Beach Finance & Outreach Advisory Committee – Leeanne Thornton
Saugerties Transportation Advisory Council – Leeanne Thornton
Comprehensive Plan Update Committee – Leeanne Thornton
Climate Smart Task Force – Zach Horton
Arts Commission – Peg Nau

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to appoint the following individuals to the Bristol Beach Finance & Outreach Advisory Committee for 2023: Lanny Walter, Cindy Saporito, Todd Martin, Len Bouren, Mark Imhoff and Mike Harkavy.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Recreation Advisory Committee for 2023: Bill Ball, Heidi Whittaker, Kevin Pendergast, Rich Koegel, Joe Quirk, Pat Caffrey and Dean Fabiano (Honorary Member).

Motion to amend by Supervisor Costello, seconded by Councilman Horton to appoint the following individuals to serve on the Recreation Advisory Committee for 2023: Heidi Whittaker, Kevin Pendergast, Rich Koegel, Joe Quirk, Pat Caffrey, Mike Pugliese, Jake Smith, Steve Dodig and Dean Fabiano (Honorary Member).

Vote on amendment: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint the following individuals to serve on the Conservation Advisory Committee for 2023: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant, Ken Goldberg and James "Spider" Barbour (Honorary Member).

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Climate Smart Task Force for 2023: Mike Harkavy, Skip Arthur, Mary Anne Wrolsen, Mary O'Donnell, Elizabeth Shafer, Carole Furman, Leslie Surprenant, Nicole Koskos, Ken Goldberg and James "Spider" Barbour (Honorary Member).

Vote: Adopted – 5 Yes

Discussion: Councilman Horton thanked Patti Kelly, Susan Murphy and Steve Weir outgoing volunteers for all their hard work and dedication.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Horton to appoint Mary O'Donnell as the chair to the CAC and the CSTF for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to appoint the following individuals to serve on the Cable Access Committee for 2023: Gus Pedersen, Paul O'Malley and Matthew Phillips.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Tourism Committee for 2023: Marjorie Block and Mark Smith.

Vote: Adopted 5 – Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Marjorie Block as the Chair to the Tourism Commission for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Comprehensive Planning Committee for 2023: Lauren Ruberg, Carol Ann Mayone, Josepha Gutelius, Susan Weeks, Sam Dederick, Bob Dederick, Aden Hughes and Richard Azoff.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Ivino to appoint Al Bruno as the chair of the BAR for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to accept the resignation of Patti Kelly from the Zoning Board of Appeals term that ends December 31, 2025.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Bill Schirmer to fulfill Patti Kelly's vacated term on the Zoning Board of Appeals through December 31, 2025.

Discussion: Supervisor Costello added that Patti has been a staple on this committee and we are grateful for her service and dedication.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Patti Kelly to serve on the Zoning Board of Appeals as the alternate with a term that expires on December 31, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to appoint Randy Ricks to serve on the Zoning Board of Appeals with a five (5) year term that expires on December 31, 2027.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to appoint Bill Schirmer as chair of the Zoning Board of Appeals for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to appoint Henry Rua as vice-chair of the Zoning Board of Appeals for 2023.

Vote: Adopted – 4 Yes (Councilman Ivino voting No)

Motion made by Supervisor Costello, seconded by Councilman Ivino to appoint Len Bouren to serve on the Planning Board for a seven (7) year term that expires on December 31, 2029.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to appoint Howie Post as chair of the Planning Board for 2023.

Discussion: Supervisor Costello said that the Planning Board is extraordinarily busy and we thank all members for their effort and time.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to appoint Carole Furman as vice-chair of the Planning Board for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to appoint the following individual Gina Kiniry to serve on the Planning Board as an alternate with a one (1) year term to expire on December 31, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to appoint the following individuals to serve on the Saugerties Transportation Advisory Council (STAC) for 2023: Sgt. Jorge Castagnola, Doug Myer, Al Bruno, Lou Klepner, Barbara Budik and Glenn Jones.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to appoint the following individuals to serve on the Saugerties Art Commission for 2023: Yvonne Rojas-Cowan, Elizabeth Troxell, Isabel Soffer, Lisa Nicholas and Nina Schmidbaur.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to appoint the following individual, Laura Phillips to serve on the Senior Education Commission of Lifespring with a four (4) year term to expire on December 31, 2026.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to re-appoint Jeremy Russell as the secretary to the Historic Preservation Commission for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve the standard IRS allowance for mileage reimbursement at a rate of 65.5 cents per mile, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the salary of \$82,572.00 for Greg Chorvas, Department Head for the Town of Saugerties Parks & Rec and Buildings & Grounds Departments for 2023.

Discussion: Councilman Horton appreciates all the hard work on the budget. Some salaries and stipends are uncomfortable and would love to give everyone a raise but don't feel it's the right time. Councilman Ivino seconds these sentiments. Supervisor Costello said that retaining employees is a challenge and they also are facing economic distress.

Vote: Adopted – 3 Yes (Councilmen Ivino and Horton voting No)

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the salary of \$64,450.00 for Deb Wells, Department Head for the Town of Saugerties HUD Department for 2023.

Vote: Adopted – 3 Yes (Councilman Ivino votes No, Councilman Horton abstained)

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the salary of \$86,582.00 for Frank Orlando, Department Head for the Town of Saugerties Assessor's Office for 2023.

Discussion: Councilman Ivino said that he gives residents a hard time and this raise is not warranted.

Vote: Adopted – 3 Yes (Councilman Ivino votes NO, Councilman Horton abstained)

Motion made by Councilman Horton, seconded by Supervisor Costello to approve the salaries, as approved in the budget, as listed for 2023 elected officials: Supervisor at \$45,500.00, Receiver of Taxes at \$47,758.00, Town Clerk at \$52,000.00, Highway Superintendent at \$73,626.00, Town Board Members 4 (four) at \$13,000.00 each, Court Justice Kraft at \$35,097.50 and Court Justice O'Dell at \$35,097.50.

Discussion: Councilman Ivino would have liked to vote on these individually and Councilman Horton agrees.

Vote: Adopted – 4 Yes (Councilman Horton abstains)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to appoint Mary McNamara as the Town of Saugerties Watershed Advocate for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to re-appoint Stephen Gakenheimer as "Deputy Highway Superintendent" for the year 2023 at a rate of pay of \$30.39 per hour or as per any wage increases as agreed upon in the collective bargaining agreement between the Town of Saugerties and the International Brotherhood of Teamsters, Local Union No. 445 for said hourly rate, plus a Deputy Stipend of \$200.00 per week.

Motion to amend made by Supervisor Costello, seconded by Councilwoman Thornton Costello to re-appoint Stephen Gakenheimer as "Deputy Highway Superintendent" for the year 2023 at a rate of pay equivalent to hourly rate of lead man or as per any wage increases as agreed upon in the collective bargaining agreement between the Town of Saugerties and the International Brotherhood of Teamsters, Local Union No. 445 for said hourly rate, plus a Deputy Stipend of \$200.00 per week.

Vote on amendment: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to re-appoint Darcy Snyder to the position of "Secretary to the Highway Superintendent" for the year 2023 at a rate of pay of \$22.66 per hour or as per the wage increases agreed upon in the collective bargaining agreement between the Town of Saugerties and Communication Workers of America Local Union No. 1120.

Discussion: Supervisor Costello said that he and Councilwoman Nau are part of the bargaining agreement negotiations.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve Tokio Marine/Houston Casualty Co. with the writing company/tier being US Specialty through Reis Insurance as the property and casualty insurance carrier for the Town of Saugerties for 2023.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve a \$20.00 per hour rate of pay for all clerical part-timers, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve a salary of \$45,000.00 for 2023 for the Confidential Secretary to the Supervisor.

Motion amended by Supervisor Costello, seconded by Councilwoman Nau to approve a salary of \$47,250.00 for 2023 for the Confidential Secretary to the Supervisor.

Motion amended by Supervisor Costello, seconded by Councilwoman Nau to approve a salary of \$45,000.00 for 2023 for the Confidential Secretary to the Supervisor.

Discussion: Supervisor made an error with the first amendment which was voted on and then amended back to the original motion after checking the 2023 budget.

Vote on second amendment: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve a stipend of \$7,500.00 for Keith Hartrum who is an assistant to Parks, Buildings and Grounds Superintendent Greg Chorvas, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve an hourly salary of \$25.00 for Water & Sewer Department employee John Hanzel in recognition of earning his sewer operator plant license, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to reappoint Mary McNamara as the Organic Recycling Coordinator for the Town of Saugerties Transfer Station for the year 2023 as per the recommendation of the Transfer Station Manager, Douglas F. Myer.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to appoint Carole Furman as Planning Board Rep to the CPC Town and Village Committee.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Douglas Myer to the part time position of Landfill Supervisor with an annual salary of \$17,250.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to approve an increase in Morgan Bach's hourly rate from \$18.00 to \$19.00, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve an increase in Shalan Newkirk's hourly rate from \$17.50 to \$18.50, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve an increase in Zoe Hartrum's hourly rate from \$15.00 to \$16.00, effective January 1, 2023.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve an increase in Eleanor Monfett's hourly rate from \$20.00 to \$21.00, effective January 1, 2023.

Discussion: Supervisor Costello clarified that those increases were for employees at the Animal Shelter.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Supervisor Fred Costello Jr. as a marriage officer for the Town of Saugerties for the year 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to appoint Leeanne Thornton as Deputy Supervisor for 2023.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstains)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to accept the agreement, as on file, for the expenditure of Highway monies in accordance with Section 284 of the Highway Law for the year 2023.

Discussion: Supervisor Costello noted that the highway must submit a plan for the year.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the final scoping document, available upon request, pertaining to the Winston Farm Project.

Discussion: Supervisor Costello explained that we held a series of public hearings to gather concerns and have reached a consensus. This is the next phase. The scoping document is on the website, much more detailed than the original draft.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the resolutions, as on file, between Diaz Memorial Ambulance Service, Inc. and the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to approve the increases to the Transfer Station Fee Schedule for the year 2023, as on file, as per the recommendation of Transfer Station Manager Douglas Myer.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to rescind the following motion from the December 14, 2022 agenda: to set public hearings for January 18, 2023 and February 8, 2023 at 6:30 p.m. pertaining to special use permit requirements for lumber and wood processing facilities.

Discussion: Councilman Ivino noted that the article in the paper was misleading.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Horton to set a public hearing for 6:30 p.m. on January 18, 2023 regarding firefighter's tax exemption.

Discussion: Supervisor Costello explained that NYS recently passed and the town can pass locally.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to allow Mark Resso, Water & Sewer Department employee to be paid out for 131 hours of vacation time not used in 2022 in an amount not to exceed \$3,884.15.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to re-appoint Becky Bertorelli as Planning Board Secretary for 2023, at the rate of \$23.50 an hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to appoint Becky Bertorelli as Zoning Board of Appeals Secretary for 2023, at the rate of \$23.50 an hour.

Discussion: Supervisor Costello said this represents consolidation of the two committees.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to appropriate excess funds of \$13,865.00 from 2022 Budget B3620.117 fund balance to Building Department Budget line B3620.117 for Planning Board Secretary and Zoning Board of Appeals Secretary.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to transfer funds from 2023 Budget line B8010.100 to B3620.117 of \$2,960.00 for Planning Board Secretary and Zoning Board of Appeals Secretary.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to transfer funds from 2023 Budget line B8020.100 to B3620.117 of \$29,000.00 for Planning Board Secretary and Zoning Board of Appeals Secretary.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Nau to hire Kevin Freeman the now former Zoning Board of Appeals Secretary at a pay rate of \$20.00 per hour and per diem to help facilitate the consolidation of the following two job positions: the Planning Board Secretary position and the Zoning Board of Appeals Secretary position into one job title – Planning Board/Zoning Board of Appeals Secretary.

Motion to amend made by Councilman Ivino, seconded by Councilman Horton to add an end date of March 31, 2023.

Vote on amendment: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the salary, as approved in the 2023 budget, of \$77,709.00 for Alvah Weeks, Department Head for the Town of Saugerties Building Department for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve the following hourly rates, as approved in the 2023 budget, for the following Building Department employees: Kevin Brown \$32.86, Sean Weaver \$24.96, Kathleen Cappello \$23.57, Stacy Legg \$21.80 and Claudette Zinkow \$26.00.

Motion made by Councilwoman Nau, seconded by Councilman Ivino to approve a salary of \$47,758.00 for the town Bookkeeper.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a pay rate of \$23.57 per hour for Deputy Town Clerk Leslie Duffy for 2023.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a pay rate of \$20.20 per hour for Anastasia Redman Cable Access/TV23 Coordinator/Clerk for 2023.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello authorizing the Town Supervisor to sign the Memorandum of Understandings (MOUs) available upon request, between the Town of Saugerties Policeman’s Benevolent Association (PBA) and the Town of Saugerties regarding codifying current practices with respect the policy and procedures for use of compensatory time, mandatory supervisor coverage, mandatory overtime procedure and designation of observed holiday schedule.

Discussion: Supervisor Costello said this will help maintain staffing requirements with regard to maternity, holidays, comp time and calendar year.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to adjourn Organizational Meeting at 8:18 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 18, 2023	Public Informational Meeting	5:30 p.m.
	The Villas, Spaulding Lane	
	Public Hearing	6:00p.m.
	Franchise Agreement w/Charter Comm.	
	Public Hearing	6:30 p.m.
	Firefighter’s Tax Exemption	
	Pre-Board Meeting	following hearings
	Town Board Meeting	7:00 p.m.

The meeting closed in memory of John Mayone, Jr., Pamela Ross, Maureen Every & Rose Oltman

Town Clerk