

## **TOWN BOARD MEETING – SEPTEMBER 21, 2022**

The Town Board Meeting was held on Wednesday, September 21, 2022 at 8:10 p.m. in the Frank D. Greco Multi-Purpose Building 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  
Supervisor Fred Costello  
Absent: Councilman Zach Horton

**PRIVILEGE OF FLOOR: none**

**PUBLIC COMMENT PERIOD: none**

### **SUPERVISOR'S COMMENTS:**

Would like to thank the Highway and Building Departments for clean-up at Herricks Bridge. The Dog Park is being worked on and finances are being donated for the fencing. Also, would like to applaud both Diane Friedmann and Jill Zarcone for taking on the challenge of the tax office.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting on September 7, 2022, carried.

**APPROVAL OF BILLS: n/a**

### **DEPARTMENT HEAD REPORTS:**

Kevin Brown, Building Inspector – gave the monthly report, which is on file at the Town Clerk's office.

### **BOARD COMMITTEE REPORTS:**

Councilwoman Nau – Historic Preservation Commission held a Public Hearing on 09/19/22.

Councilwoman Thornton – TV 23 will air shows with the Chief of Police on the first and third Fridays; CPC is updating the zoning and Library is collecting food pantry items from September 1<sup>st</sup>, through October 15<sup>th</sup>.

Councilman Ivino – Property Maintenance Law is in full effect and has already cleaned up abandoned vehicles by Herricks Bridge.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Supervisor Costello to set public hearings for October 5, 2022 and October 26, 2022 at 5:00 p.m. pertaining to special use permit requirements for lumber and wood processing facilities.

Discussion: Councilman Ivino said that this would tie-up loose ends with zoning in special use permit.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to set a public hearing for 5:30 p.m. on October 5, 2022 pertaining to repealing assigned additional duties to the Receiver of Taxes.

Discussion: Supervisor Costello added that Peg Nau has been volunteering and helping with the transition.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to set a public hearing for October 5, 2022 at 6:00 p.m. pertaining to removal of buildings, structures and personal property at 480 Malden Turnpike, Saugerties, NY.

Discussion: We have been in court a long time on this matter.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to set a public hearing for October 5, 2022 at 6:30 p.m. pertaining to a Restore NY Grant for rehabilitating properties.

Discussion: Supervisor Costello thanked Kevin Brown and Kathleen Gray for working on this.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve the proclamation, as on file, regarding Diana Balling.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the International Brotherhood of Teamsters Local Union No. 445.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the resolution, as on file, Ecological Restoration Grant pertaining to a pollinator garden.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve adding Suzette Perry to the Parks & Buildings part time call out list at a rate of \$20.00/hour, per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve hiring Megan Carney as a full time Permanent Court Clerk at a rate of \$17.00 per hour, effective October 5, 2022.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve a transfer of \$91,000.00 from the American Rescue Plan Act (ARPA) COVID relief fund into the Police Department’s Budget under Line A3120.100 (Salary Line) as per the agreement between the Town of Saugerties, the PBA, and CSEA employees of the police department by which the town agreed to give each eligible employed.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve KD Environmental Consulting LLC, 2 Hagan Drive, Poughkeepsie, NY 12603, owner David French, as a Certified Energy Code Compliance Inspector per the International Energy Conservation Code.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Nau to adjourn Town Board Meeting at 8:44 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, October 5, 2022**

**Public Hearing 5:00 p.m.  
SUP for Lumber & Wood Processing**

**Public Hearing 5:30 p.m.  
Repealing Receiver of Taxes additional duties**

**Public Hearing 6:00 p.m.  
Removal of Buildings/Structures**

**Public Hearing  
Restore NY**

**6:30 p.m.**

*Meeting closed in memory of Mary Dodig*

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Town Clerk